7-12-62 pap 31) 3) 1 photo of safe, 1 handout, 1 directions for opening safe

10-16-62 32.) search Cook County record re: Airliner Lounge

33.) Photostat of workpapers relating to bank acct. of Ann Fenner at [redacted] Tarzana, California b7D

34.) Photostat of Check to Vogel from Manhattan Life Ins Co

~~11-9-62 35) 1 neg. 4 prints of Photo of~~ [redacted]

12/14/62 (35) Letter from [redacted] b6 b7C

(36) Little info. Re: 916 Milwaukee Ave.

92-345-1A

INDEXED

SERIALIZED FILED

JUL 12 1962

FBI — CHICAGO

File No. 92-345-1A

Date Received 7-11-62 31

From Cincinnati
(Name of contributor)

(Address of contributor)

By mail
(Name of Special Agent)

To Be Returned Yes (-)
No ( )

Description:

#3) 1 photo of safe
1 handout
"Protected Safes"
1 directions for
opening

PROTECTALL SAFES

HAMILTON, OHIO

Directions for Operating
B-201 Series

Hand Changing Combination Locks

THIS LOCK IS SET ON NUMBERS.....

TO OPERATE LOCK—

1st. Turn (do not spin) dial four or more times to the RIGHT, stopping when number.....comes to the mark at top of dial ring.

2nd. Turn to the LEFT, stopping when number.....comes the THIRD TIME to the mark.

3rd. Turn to the RIGHT, stopping when number.....comes the SECOND TIME to the mark.

4th. Turn slowly to the LEFT, until dial stops; door bolt can then be thrown. To LOCK, throw bolt handle to locked position, turn dial four or more times to the RIGHT.

TO CHANGE COMBINATION—

1st. Operate lock and open door, then operate lock to its locked position by rotating dial to Right a few times. (Select and make a memo of the new numbers for combination.)

2nd. Remove lock lid which can be done after taking out the two screws which hold the relock plate over the lid, and the lid to the lock; place lid on some level surface with the tumbler assembly up and spring off the wire ring that retains the tumblers on the center post. **Note carefully the order in which tumblers and washers come off the post** so that no difficulty will be encountered in later replacing the parts in proper order.

3rd. Take the No. 1 tumbler with the numbered side up and remove the center disc by pressing it upward, then replace it so that the mark on the raised rim will be in line with the first number of your new combination. Place tumbler on center post with the numbered side up, then add one small spacing washer.

4th. Change tumblers No. 2 and No. 3 in exactly the same manner, to set them on the second and third numbers of your new combination, and put them back onto the post, with the washer between No. 2 and No. 3 tumblers in proper place, then spring on the wire ring.

5th. Examine the completely assembled lid and turn the tumblers by hand (these parts are not free enough to spin, just turn) to be sure that the moving parts are free from any binding or tightness.

6th. Replace the lid on the lock case, put the relock plate over the lid, insert and tighten the two screws.

Now be sure to operate the lock completely several times, on the new combination, before closing and locking the door to be certain that lock is properly set.

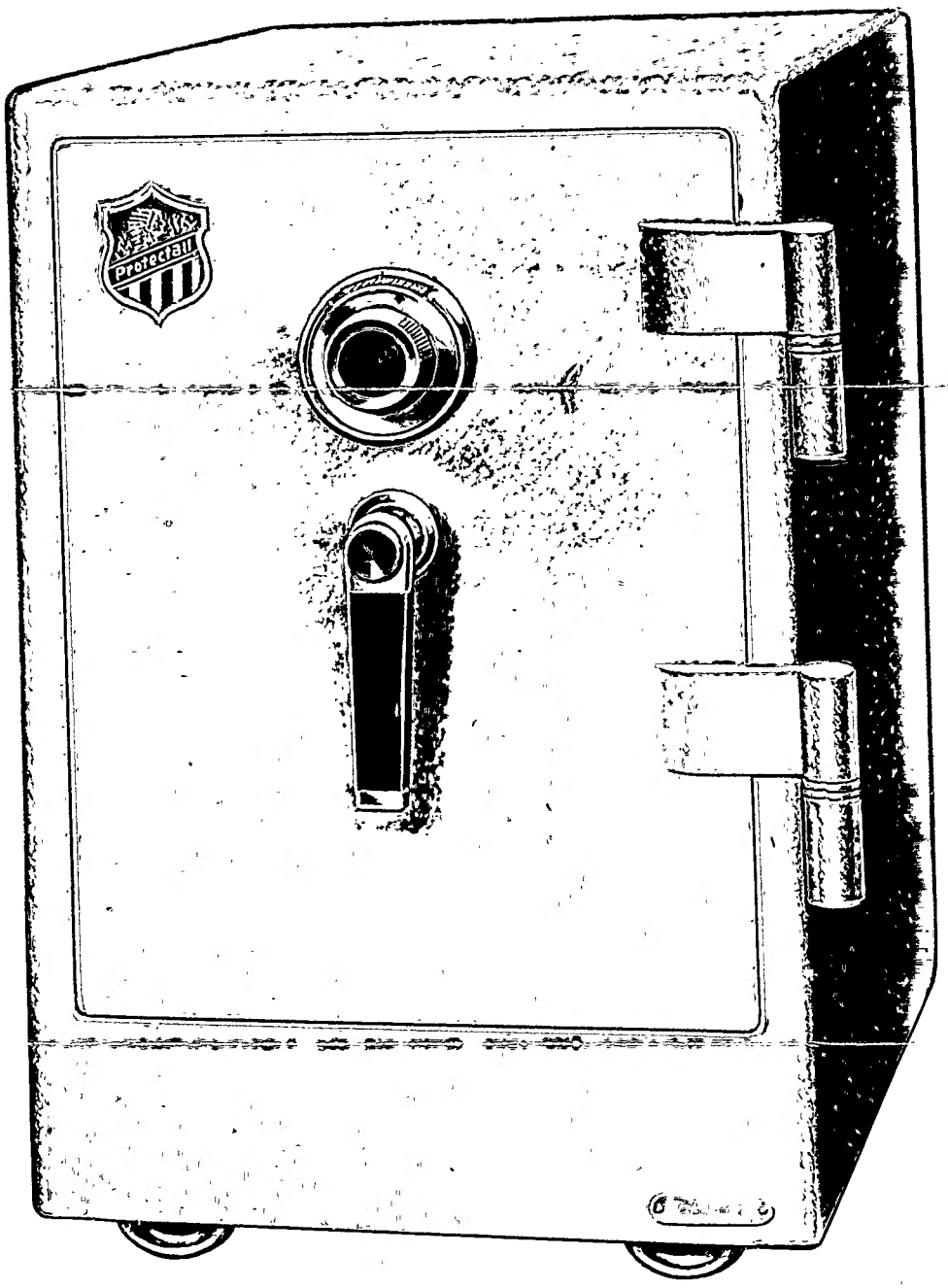
GENERAL INSTRUCTIONS—

In so far as possible, have the unit to which the lock is attached, level. Never whirl the dial — always turn it carefully. Refusal of lock to respond would be due to improper operation or treatment. If at any time the lock does not properly respond, do not use force.

PROTECTALL SAFES

Hamilton, Ohio

Form OP-2806-2M-10-55

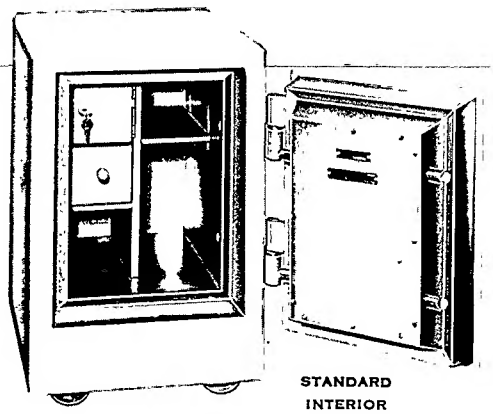

Protectall

No. 16-PS -3246-B
If duplicate photograph
is ordered, please refer
to above number.
THE MOSLER SAFE CO.

PROTECTALL SAFES

DIV. OF THE MOSLER SAFE CO.

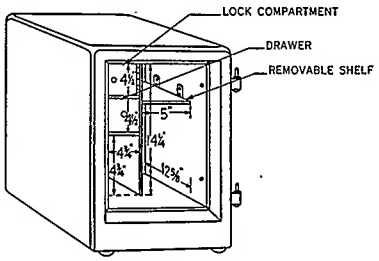
Hamilton, Ohio

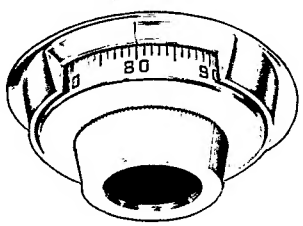


STANDARD INTERIOR

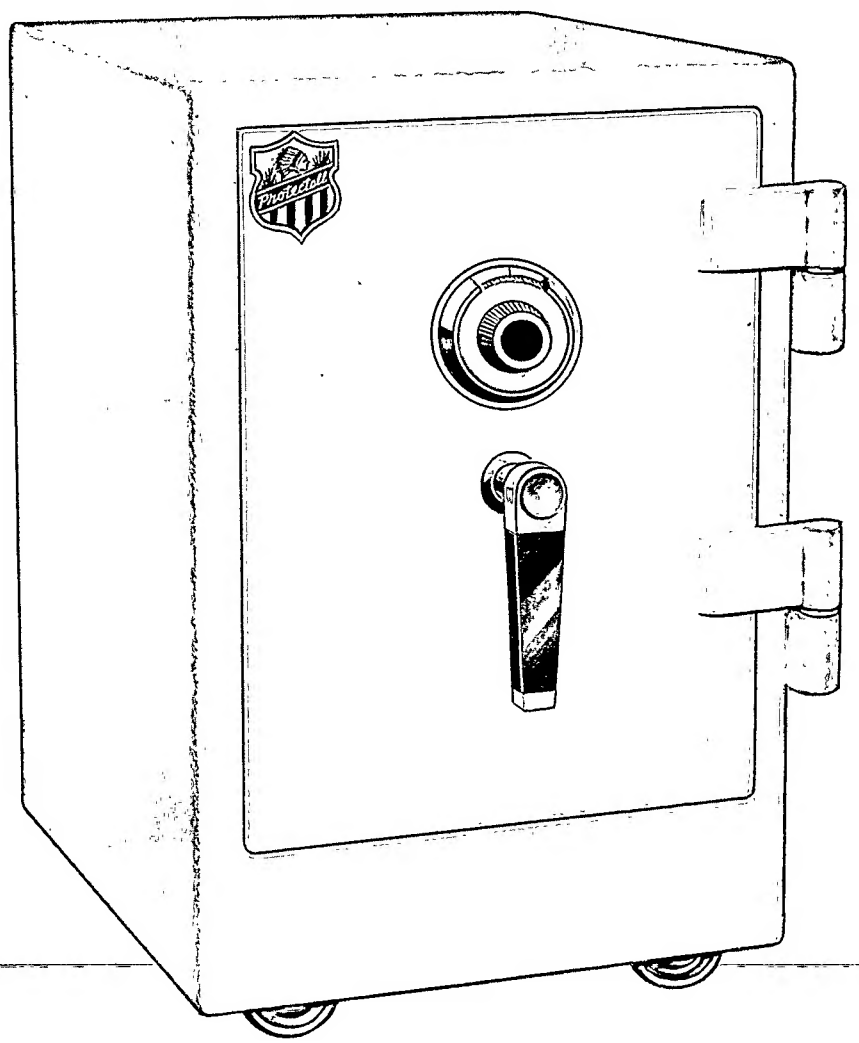
UNDERWRITERS' APPROVED CLASS C—1 HOUR LABEL
UNDERWRITERS' APPROVED RELOCKING DEVICE LABEL
UNDERWRITERS' APPROVED T-20 BURGLARY LABEL

Modern, Streamlined. Protectall construction affords maximum usable interior space. Welded body of high tensile steel, completely insulated for resistance to fire up to 1700° F. for one hour. Underwriters "C" Label. Equipped with fine quality heavy duty, precision made combination lock, with 4 movable bolts, 2-way action. Concealed heavy duty casters. Finished in Bankers Gray. Other decorator colors available at no extra charge.





SECURITY — The revolutionary "Counter-Spy" combination lock has numbers on the edge of dial instead of on the face. The numbers are plainly visible from an erect position but only to person operating the combination. A shield gives your combination additional protection from inquisitive eyes.



DIMENSIONS

	H	W	D
Outside	23⅛"	15⅛"	19¾"
Inside	14 5/16"	10⅜"	12¾"

Approx. Weight:
Net 210 lbs. Shipping 225 lbs.

1893 CUBIC INCHES OF INSIDE SPACE

EXECUTIVE

NO. 1893C

Sold by

FD-340 (4-7-61)

File No. 92-345-1A32

Date Received 9/12/62

From [redacted] b7D

(Address of Contributor)

By [redacted] b6 b7C

To Be Returned Yes ☐

No ☒

Description:

search cook county record re Airlined lounge

(C)

MEMO TO [redacted] b6 b7C

9-1262

The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

Location: 9465 W. Higgins Road, Rosemont, Ill. (Cook County).

From an examination of the Tract Indices in the office of the Cook County Recorder of Deeds, it appears that the above real property is located in Lot 3 in a tract of land recorded as Stephanys Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N. R. 12.

John J. Stephany, a widower and not remarried, gave a Deed in Trust, document #13068046 conveying Lots 2, 3 and 4 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N. R. 12 to Christ N. Davlantes as Trustee under Trust #10 dated April 28, 1943, filed for record April 30, 1943.

Christ N. Davlantes as Trustee under Trust #10 gave a Deed, Document #17011638 conveying Lots 2, 3 and 4 in above described real estate to George G. Donovan and Lucille Donovan, his wife, dated Sept. 10, 1957, filed for record Sept. 13, 1957.

George G. Donovan and Lucille Donovan, his wife, of Pinellas County, Florida, gave a Deed in Trust, Document #17498848 conveying Lot 2 (except the Southeasterly 85 feet thereof, as measured along a line of said Lot 2) and all of Lots 3 and 4 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N. R. 12 to LaSalle National Bank, Chicago, as Trustee under Trust #22620 dated March 21, 1959 and filed for record April 3, 1959.

George G. Donovan and Lucille Donovan, his wife, of Clearwater, Pinellas County, Florida, gave a Warranty Deed, Document #17498849 conveying the S.E. 85 feet of Lot 2 as measured along the Southeasterly line of Lot 2 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40 No. R. 12, an undivided one-half interest to Emil Dorosh and E. Ruth Dorosh, his wife, and an undivided one-half interest to Helen Dorosh, a spinster, dated March 21, 1959, filed for record April 3, 1959.

American Marietta Co. filed a Mechanica Lien claim, Doc. 17593986, on Lot 3 of real property under review showing the common address as 9467 W. Higgins Road, Rosemont, Ill., naming Joseph Schullo and George G. and Lucille Donovan as owners on July 10, 1959. (See comments later).

LaSalle National Bank, Chicago, Ill. as Trustee under Trust 22620, gave a mortgage, Document #1760537, on Lot 2 (except the Southeasterly 85 feet thereof) and all of Lots 3 and 4 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40 N. R. 12 in amount of $75,000.00, due Oct. 15, 1974, to First

Federal Savings & Loan Association, Berwyn, Illinois, dated July 20, 1959, filed for record July 22, 1959.

LaSalle National Bank, Chicago, Ill. as Trustee under Trust #22620, gave an Assignment of Rents, Document #1760538, on above described real estate to First Federal Savings & Loan Association, Berwyn, Ill. dated July 20, 1959, filed for record July 22, 1959.

Village of Rosemont, Ill. recorded an Ordinance, Document #17630122, annexing a certain tract of land consisting of three parcels with a survey of plat in the W 1/4 and W 1/2 of Sec. 3, Twp. 40 N. R. 12 as reference to the enclosed plat will more fully and at large appear, dated March 24, 1959, filed for record August 14, 1959, the same being entered in Book of Plats 543, pages 46 and 47.

American Marietta Co., Chicago, Ill. gave a release of Mechanics Lien, Document #17683446, to Joseph Schullo et al, dated Oct. 6, 1959, filed for record Oct. 17, 1959, releasing Mechanics Lien, Document #17593968. (See comments later).

First Federal Savings & Loan Association, Berwyn, Ill. gave an Extension Agreement, Document #17707744, extending the due date of Mortgage, Document #17605637, to Dec. 31, 1974, to LaSalle National Bank, Chicago, Ill. as Trustee under Trust #22620, dated Oct. 15, 1959, filed for record Nov. 9, 1959.

LaSalle National Bank, Chicago, Ill. as Trustee under Trust #22620, gave a Lease, Document #17749950, to Donald F. Finn and Paul Finn, a co-partnership, as lessee for the store premises at 9469 West Higgins Road, Rosemont, Ill. beginning Nov. 15, 1949, and expiring Oct. 15, 1959, at a rental of $200.00 per month, with two five-year renewal options beginning Oct. 15, 1964 and expiring Oct. 14, 1969, at monthly rental of $240.00, and beginning Oct. 15, 1969 and expiring Oct. 14, 1974, at monthly rental of $280.00, signed by Joseph Schullo, lessor, dated Oct. 15, 1959, filed for record Jan. 5, 1960. Lease was returned to Gabriel S. Berrafto, atty-at-law, 100 N. LaSalle St., Room 914, Chicago, Ill. phone FR 2-6682.

Leslie Plumbing Co., an Illinois corporation, or its nominee, gave an Agreement (Land Purchase Contract), Document #18422449, to purchase that parcel of Lot 2, 3 and 4 taken as one tract of land which lies Northwesterly of a line which is 170 ft. Northwesterly and parallel to the Southeasterly line of said Lot 2 (as measured along the Southerly line of said Lot in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N. R. 12 to LaSalle National Bank, Chicago, as Trustee under Trust #22620, dated March 13, 1962, filed for record March 13, 1962. Agreement is subject to certain reservations, exceptions, and a recital of a covenant pertaining to the erection of apartment buildings on land in this conveyance as reference to the instrument will more fully and at large appear. Consideration $47,500.00.

Leslie Plumbing Co., an Illinois corporation, gave a Quit-Claim Deed, Document #18441251, on that part of Lots 2, 3 and 4 above last described, given in release of grantor (in a real estate contract, Document # 18422449, dated March 13, 1962) to LaSalle National Bank, Chicago, dated April 2, 1962, filed for record April 5, 1962.

First Federal Savings & Loan Associaton of Berwyn, gave a partial Release Deed, Document #18492859, releasing that part of Lots 2, 3 and 4 taken as one tract of land which lies Northwesterly of a line which is 170 feet Northwesterly of and parallel to the Southeasterly line of said Lot 2 as measured along the Southeasterly line of said lot in Stephany's Subdivision of part of the N.W. 1/4 of Sec. 3, Twp. 40, R. 12 E. to LaSalle National Bank, Chicago, as Trustee under Trust #22620, dated May 7, 1962, filed for record June 4, 1962. (Release carries a rider reciting in essence that said release does not release that part of Lots 2 and 3 also covered by original mortgage. This release deed releases in part Mortage, Document #17605637 and Assignment of Rents #17605638, dated July 20, 1959 and filed for record July 23, 1959. It covers mortagee's security on Lot 4.

Garden City Disposal Co./Inc. gave a Grant Deed, Document #18496272, on three parcels of land, namely, Lot 1, Block 1, in Higgins Road Ranchettes, being a subdivision of the W. 1/2 of Sec. 3, Twp. 40, Range 12 E; Lot 6 in Anton's Subdivision of part of Block 15 (except Toll Road right-of-way) in Assessor's Subdivision, and that part of Lots 2, 3 and 4 taken as a Tract of land which lies Northwesterly of a line which is 170 feet Northwesterly of and parallel to the Southeas terly line of said Lot 2 as measured along the Southeasterly line of said lot in Stephany's Subdivision of part of the N.W. 1/4 of Sec. 3, Twp. 40, NR12. to Northern Illinois Gas Co. granting a 5 foot public utility underground easement for the laying of, maintaining, and servicing a proposed gas main, dated May 8, 1962, and filed for record June 7, 1962, signed by Richard Evenhouse, President, and Martha Molenhouse, Secretary. (This is recorded against Lot 4. See tract plat attached and comments later).

O'Hare Apartment Corp. gave a Grant Deed, Document #18496272, on same parcels as that described above as Document #18496272. The same instrument and filing date and recorded against Lot 4.

Donald Finn and Paul Finn, a co-partnership, gave a Quit-Claim Deed, Document #18509864, on Lot 2, except the S.E. 85 feet thereof as measured along the Southerly line of Lot 2, and all of Lots 3 and 4, to LaSalle National Bank, Chicago, as Trustee under Trust #22620, dated April 11, 1962, filed for record June 20, 1962.

LaSalle National Bank, Chicago, as Trustee under Trust #22620, gave a Deed, Document #18548548, on Lot 4 in Stephany's Subdivision of part of the N.W. 1/4 of Section 3, , Twp. 40 N. 12 E. to Richard Evenhouse, dated July 12, 1962, filed for record July 31, 1962. Intangible stamps affixed to Deed. Document indicates consideration to be $40,000.00

Nothing else appeared of record as of September 10, 1962 at 12:00 Noon (C.D.S.T) in Tract Book 445.

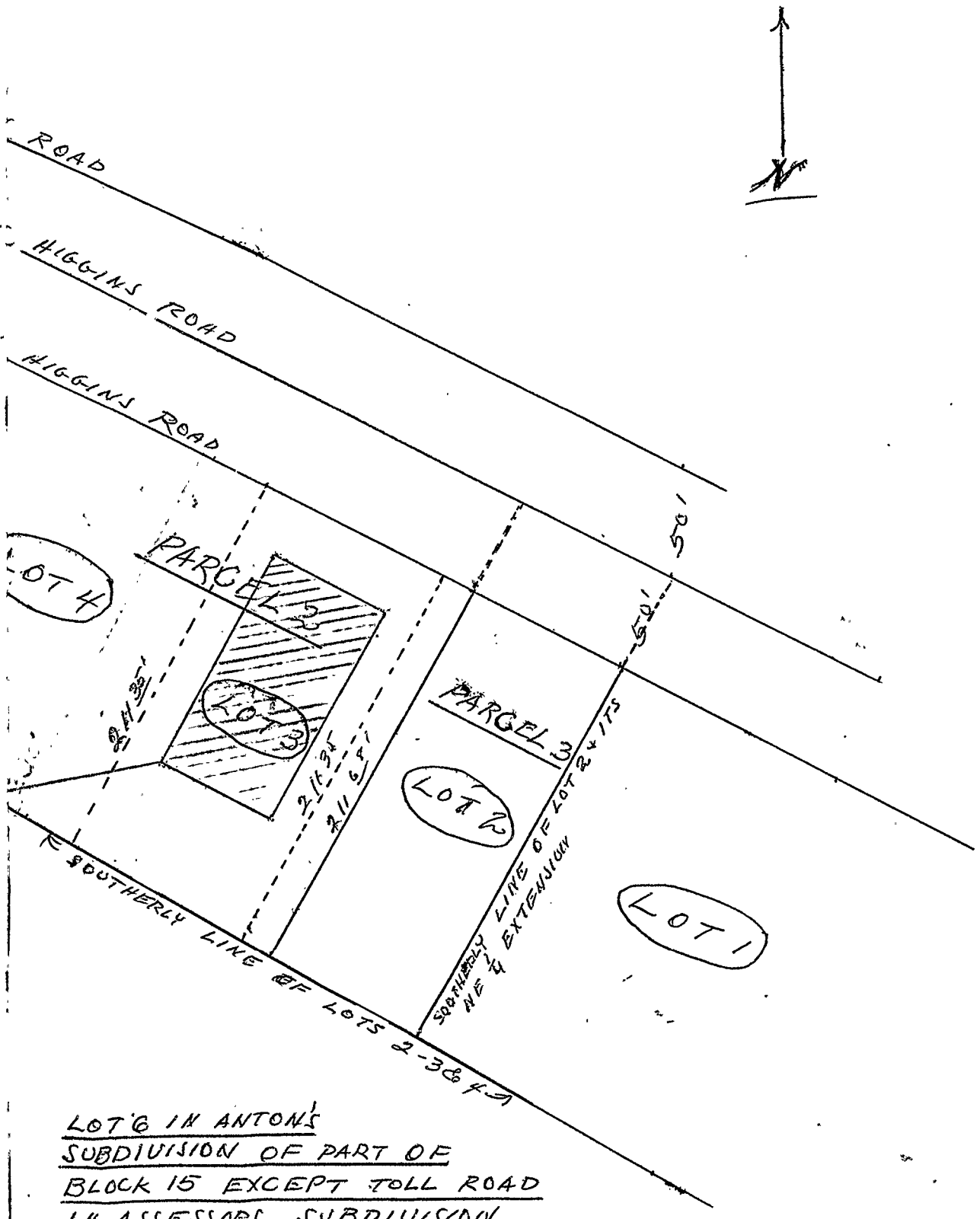
TAX SEARCH

Recorder of Cook County Clerk and Cook County Treasurer were also checked. The Warrant Book for the taxable year 1961 was with Treasurer of the Village of Rosemont for posting on September 10, 1962. The Warrant Book for the taxable year 1960, Book #65, page 238, disclosed assessed valuation of that part of Lot 2 hereunder review as $10,249 for the taxable year 1960. Taxes assessed were $218.10 each installment. Assessed valuation of Lot 3 was $51,607, and taxes were $1098.21 each installment. Assessed valuation of Lot 4 was $5,457 and taxes were $116.13 for each installment. Taxes were paid by Joseph Schullo, 9467 W. Higgins Road, Rosemont, Ill.

CONCLUSION OF TITLE SEARCH

From Cook County Records quoted in above title search, it appears the title to Lots 2(except the Southeasterly 85 feet thereof) and all of Lot 3 is vested in LaSalle National Bank, Chicago as Trustee under Trust #22620, and title to Lot 4 is vested in Richard Evenhouse, 6021 Hawthorne St., Des Plaines, Ill. There also appears to be a question of adverse possession to Lot 4 between Richard Evenhouse and Garden City Disposal Co. Inc. (See Document #18496272 and Document #18548548. Also see comments).

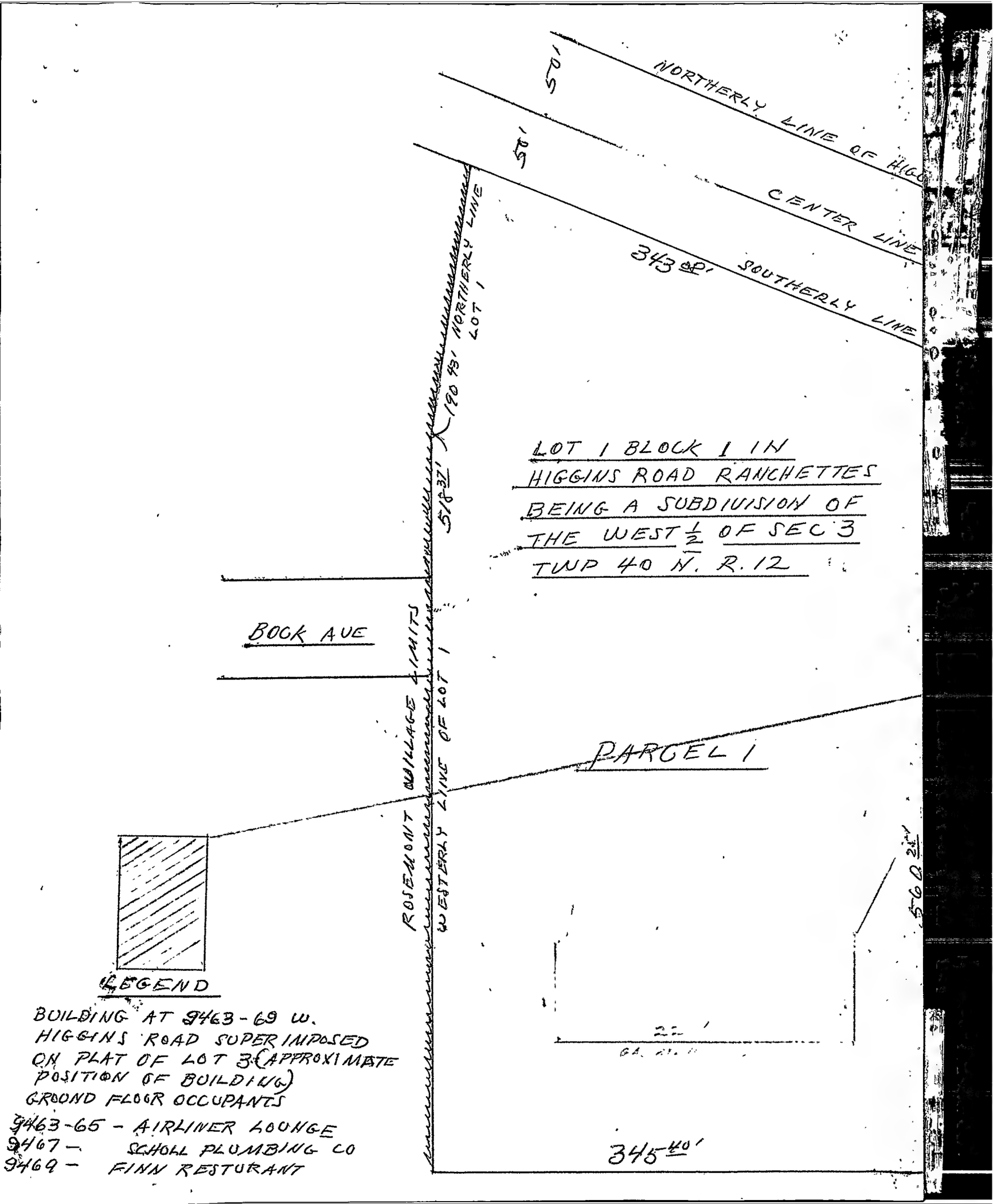
P



LOT 6 IN ANTON'S SUBDIVISION OF PART OF BLOCK 15 EXCEPT TOLL ROAD IN ASSESSORS SUBDIVISION

SURVEY OF

PLAT RECORDED WITH AN ORDINANCE PETITION ANNEXING CERTAIN LANDS TO THE VILLAGE OF ROSEMONT, ILL., FILED 3-20-59. RECORDED 3-24-59 AS DOCUMENT #17630122.


50'
NORTHERLY LINE OF HIGG
50'
CENTER LINE
343.82'
SOUTHERLY LINE
190.93' NORTHERLY LINE LOT 1
S 1° 32'
LOT 1 BLOCK 1 IN
HIGGINS ROAD RANCHETTES
BEING A SUBDIVISION OF
THE WEST 1/2 OF SEC 3
TWP 40 N. R. 12
BOCK AVE
ROSEMONT VILLAGE LIMITS
WESTERLY LINE OF LOT 1
PARCEL 1
560 2"
345.40'
LEGEND
BUILDING AT 9463-69 W.
HIGGINS ROAD SUPERIMPOSED
ON PLAT OF LOT 3 (APPROXIMATE
POSITION OF BUILDING)
GROUND FLOOR OCCUPANTS
9463-65 - AIRLINER LOUNGE
9467 - SCHOLL PLUMBING CO
9469 - FINN RESTURANT

COMMENTS

This tract of land and its indexing in the respective Tract Book and the indexing of certain documents pertaining to it, presents a most peculiar series of errors and omissions on the part of the Recorder of Deeds of Cook County, Ill.

Stephany's Subdivision is indexed in the current breakdown index as Book 59-A, when in fact it is indexed in 44-J.

Two Deed Documents are not entered in the Tract Book. These are a Deed in Trust, Document #17498848, conveying the real property under review to its present owner, namely, LaSalle National Bank as Trustee under Trust 22620, and a Warranty Deed, Document #17498849, conveying the adjoining parcel to the East to its present owners, namely, Emil and E. Ruth Dorosh and Helen Dorosh. The omission of entry of these two documents does not affect the title or ownership, only makes it difficult for a layman or investigator to locate the conveyances. The mortgage by theLaSalle National Bank, Chicago, as Trustee under Trust #22620, has been entered in the Tract Book with a <u>disappearing or fading type of ink</u> and is hardly any longer legible. All other entries on this tract are legible. This <u>faded ink</u> has no effect on the mortgage but only makes it difficult for a layman or investigator to locate the particular document. It is here noted that similar omissions were found in the past pertaining to documents on The River Road Motel (now Thunderbolt Motel). These omissions have no bearing on the purity of the title, as the actual documents are properly recorded. Only the indexing is omitted. The question is raised, however, if in the future will documents filed also be omitted?

Lot 4 in the tract under review is now in title with Richard Evenhouse as recorded owner. It is noted that on May 8, 1962, Garden City Disposal Co. Inc., an Illinois corporation, gave a Grant Deed, Document #18496272, to Northern Illinois Gas Co. for the laying, maintaining, and servicing of a gas main through Lot 4. I fail to find a deed document from LaSalle National Bank conveying title to Garden City Disposal Co. The fact that the legal department of Northern Illinois Gas Co. accepted this grant deed is puzzling unless they were shown proof that the beneficial interest of Trust #22620 as it pertained to Lot 4 was with Garden City Disposal Co. Inc.

No doubt in your office some agent is working on the connection of the hoods with the scavenger and garbage collection business in the Chicago area. This transaction should be <u>called to his attention.</u>

The Grant Deed, Document #18441251, above mentioned, is signed by Richard Evenhouse as president of Garden City Disposal Co. Inc. and by Martha Molenhouse, Secretary.

P

Richard Evenhouse is an old sanctimonious Dutchman who is the king pin in the scavenger industry in Chicago. For several years I have tried to tie him with the hoods in the scavenger business with no success.

His operations are conducted from Rosemont, Ill. He is currently purchasing the scavenger business of Herman Mulder, Blue Island, Ill. and reportedly making payments to the I.R.S. on Mulder's Tax delinquency.

He is a millionaire that lived many years ago in Cicero and was well acquainted with the hoodlum element there.

He maintains a plush summer home on Lake Michigan about ten miles north of Holland, Michigan, where he keeps all members of his family for the summer months. His daughter, Martha, married Richard Molenhouse. The latter is his right-hand man and makes the contacts on stops and accounts driving a 1961 Chevrolet equipped with a two-way radio. The Molenhouses live in Wheaton.

Garden City Disposal Co. is reportedly currently negotiating to purchase equipment from certain hood outfits that could not get dumping rights from dump owners.

The above may be coincidental and I have never tied Garden City Disposal Co. direct with the hoods, but there is more here than meets my eye.

Also on Lot 4 is a large sign advertising the Thunderbolt Motel. I find no signed lease recorded. Maybe the sign was leased by the previous beneficial interest holder in Lot 4 under Trust #22620. Anyway, you can bet that Evenhouse now collects the rent and has a copy of an assigned sign lease.

He currently lives at 6021 Hawthorne St., Des Plaines, Ill. I am enclosing a copy of the D. & B. report on the Airliner Lounge, 9463-65 Higgins Road, Rosemont, Ill. It is not much of a report and probably has a successor ownership. It is all in file on that conern. I will send reports on Schullo Plumbing, Garden City Disposal Co. and Finn Restaurant.

O'Hare Apartment Corp. is located on the adjoining tract of land in Parcel 1 of the enclosed plats known as Lot 1, Block 1 in Higgins Road Ranchettes, a Subdivision of the W. 1/2 of Sec. 3, Twp. 40 N . R. 12. Time did not permit running this title. I will send the credit report on O'Hare Apartment Corp. when I get back.

I could find no record of the name Paternoster, on the tract under review. This does not mean he is not the owner or operator of the Airliner Lounge. He could be the tenant under an unrecorded lease. You will note the Finn's lease to LaSalle National Bank is recorded while Schullo's and the Airliner lease is not recorded. Another odd ball transaction. P

I am sorry that I could not find some conclusive proof to Paternoster, but a thorough search of Cook County records does not disclose his name at this location. Joe Macza is the tavern licensee of record. He is probably Paternoster's nominee, which is par for the course.

Also note the mechanics lien claim filed by American Marietta Co., Document #17593986, in which it names Joseph Schullo and George G. Donovan as owners of the property hereunder review. Apparently what happened here is that American Marietta Co. hired some title search company to furnish a legal verbatim of the tract as it appeared in County Records to establish ownership. The title search company reported the tract index as it appears and did not find the missing deed from the Donovans conveying Lot 2, except the S.E. 85 feet thereof, and all of Lots 3 and 4, to LaSalle National Bank. As the tract index appears, Donovan is the owner. This magnifies the comments about the missing document entries aforementioned.

Also Document #18496272, the Grant Deed from Garden City Disposal Co. Inc. to Northern Illinois Gas Co., is not entered in the Tract Index although it is recorded against Lot 4.

This whole tract and its indexing smells of a payoff to someone in the Recorder's Office to make errors and omissions to make it difficult for the average layman to follow the chain of title.

Chicago Title and Trust Co. will have this tract in their tract department in its pure form and correctly indexed. I don't use them, as on many of these title searches in the past where I have found suspect hood connections, they are the grantee in trust deeds. Searching their tract department requires a written order for the tract and someone checking the written orders later could pin point what I was checking and possibly tip off the hoods.

Checking the county records thoroughly gets the same results, only takes more time. However, no one knows what is being searched.

P

56 43 AIRLINER LOUNGE [redacted] OR 2 OCT 30 1961 N
NIGHT CLUB 1959 --
TRADE PPT b6 b7C
5403 HIGGINS RD
DES PLAINES ILL COOK COUNTY (ROSEMONT)

USED BY COMPLETE DETAILS HAVE NOT BEEN FOUND AVAILABLE, BUT BUSINESS ESTABLISHED.

TRADE

	HC	CSE	P DUE	TERMS	
(1)				Cash	Oct 31 1961
(2)				Cash	Pp.
(3)				Cash	Pp.
					Pp.

FINANCE On Oct 30 -61 and subsequent sales the owner has been reported known, but others consulted locally indicate [illegible] information indicates the following current condition.

Cash estimated	3 figures
Supply	$ 2,000
Furn & Equip.	20,000

Liabilities not determined. Volume for this operator and not closely determined, but business is established and believed to return a fair living. Those consulted indicate that a remodeling of the premises is to start soon, but details not furnished.

Banking relations are not learned or found locally.

OPERATION Night club and lounge operated. Sells to local and transient trade for cash. Number of employees not determined. Territory covers local area.
LOCATION: Rents two story brick building located highway. Space occupied on first floor and measures 30 x 60 feet. Premises attractive.

HISTORY Style is unregistered, used for buying and advertising purposes. Ownership and use of style recognized locally.

Subject is not fully identified, but indicated as owner of this business which he started during 1959. He is said to have been engaged in similar line at Chicago, Illinois but further antecedents not found available or this time.
10-31-61 (712 22) T

P

File No. 92-345-1A 33

Date Received 10-1-63

From SAC
(Name of contributor)

Los Angeles
(Address of contributor)

By Mail Serial 544
(Name of Special Agent)

To Be Returned Yes ( )
No (X)

Description:

Photostatic workpapers relating to bank account of Ann Fenner at Bank of America, Tarzana, California Branch

92-750
9/24/62
Da

Reviews of account #4292-1939, Ann Fenner, 4655 White Oak Avenue, Encino, Calif. at Bank of America, N.T. & S.A., Tarzana Branch, 18337 Ventura Blvd, Tarzana, Calif. (Br. #429) (aba # 90-1449)

Statement date 9/20/62

Check #	date 1962	Payee	Amount	Remarks.
844	8/30	J. W. Robinson	33 62	
842	8/13	The Readers Digest Assoc.	2 97	
854	9/10	Ayden Farms Co.	11 40	
849	8/28	Superior Glass & Paint Co.	22 28	
851	8/29	The Alison Co.	117 46	DC 96-3001 - deposit to The Alison Co. Insurance Trustee a/c at California Bank 8/30/62 - 156-0010
850	8/30	Los Angeles Times	5 -	Paul S. KLECKNER a/c @ Bank of Encino
848	9/1	The Alison Co.	155 -	144-686 - deposit to Hartford Collection a/c (The Alison Co.) at Calif Bank 9/4/62 - 156-0003
852	9/4	Herald & Examiner	7 50	
853	9/10	Bank of America	13 20	deposit this Bank 9/11/62
856	v	Town & Country	4 37	(Town & Country Motors)
857	v	Southern Cal. Gas. Co.	25 88	
858	9/11	Pacific Telephone Co.	14 57	788-2156 @ 15.15 $788-2824 @ 9.42
860	9/17	Cal-State Sprayers	8 -	dep. this bank.
855	9/10	City of Hope	5 -	

Deposits: Both deposits made interbranch at #392 (B/A, Encino Br.)

8/27/62	2-1	(1st Nat'l Bank of Chicago)	350 -	8/27/62 machine 4, item 7761 (20)
9/4/62	90-728	(California Bank, Van Nuys)	2228	9/4/62 mach. 4, item 9266 (20)
Opening Balance			2799	
Closing			1963	

File No. 92-345-1A 34

Date Received 8/24

From NY FBI
(Name of contributor)

By [redacted]

b6
b7C

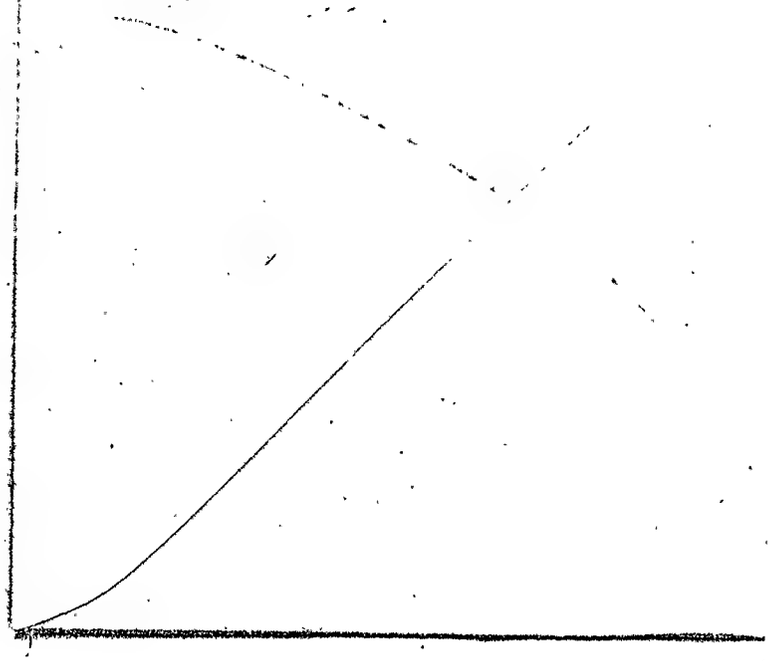
To Be Returned Yes ( )
No (X)

Description: Photostat of check to Vogel from Manhatten Life Ins Co.

ENCLOSURE TO CHICAGO

Photostatic copy of check #B023919, 6/8/60.

Chicago file 92-345
NY file 92-797



FD-340 (4-7-61)

File No. 92-797 b6 b7C

Date Received 8/22/62

From

(Address of Contributor)

By JOHN T. O'SHAUGHNESSY
(Name of Special Agent)

To Be Returned Yes ☐ No ☒

Description:

Photostatic copy of check # B023919 dated 6/8/60 in amount of $5,783.01 made payable to Edward D. VOGEL

IBM 178592

THIS CHECK MUST BE INDORSED IN INK BY THE PAYEE. IF INDORSEMENT IS MADE BY MARK (X) IT MUST BE WITNESSED BY TWO (2) PERSONS WHO CAN WRITE, GIVING THEIR PLACES OF RESIDENCE IN FULL.

INDORSEMENT HEREOF CONSTITUTES RECEIPT FOR THE ACCOUNT AS STATED ON THE REVERSE SIDE.

INDORSEMENTS

FOREIGN DEPT. #7

PAY TO THE ORDER OF
ANY BANK, BANKER
OR TRUST CO.
All Prior Endorsements Guaranteed

JAN 24 1961

THE FIRST COMMERCIAL BANK
2-434 CHICAGO 2-434

RECEIVED PAYMENT
PRIOR ENDORSEMENTS GUARANTEED
JAN 25 1961
THE CHASE MANHATTAN BANK
THE CHASE MANHATTAN BANK
NEW YORK, N. Y.
DOM. COLLECTION DEPT.

165

b6
b7C

B 023919 **THE MANHATTAN LIFE INSURANCE CO.** 1-12/210

NEW YORK 19, N. Y.

In Our Second Century of Service

VOUCHER NO. 496

18/HB

DATE 6/8/60

b6
b7C

PAY Fifty-five thousand seven hundred eighty-three and 01 CTS $ 55,783.01

PAID

Payment in full by "The Manhattan Life Insurance Co." of all claims under its Policy No. 394208

THE MANHATTAN LIFE INSURANCE CO.

TO THE ORDER OF /EDWARD D. VOGEL/

TO CHEMICAL CORN EXCHANGE BANK
11 WEST 51st STREET - NEW YORK

AUTHORIZED SIGNATURE

A

IMC51390-B

File No. 92-345-1A 35

Date Received 10/11

From SAC Phoenix by airtel 10/11/62
(Name of contributor)

[redacted]

By: [redacted]

To Be [redacted] No (4)

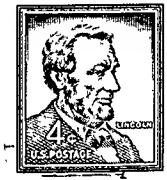
Description: Letter from [redacted]

b6
b7C

[redacted]

Chicago 47, Illinois

CHICAGO ILL
5 OCT 1962



b6
b7C

Miss [redacted]

[redacted]

Chicago, Illinois
October 5, 1962

Dear Miss [redacted] was furnishing information to the F.B.I. I am sure of this because I went down for an interview as promised. He definitely was no agent, but they interview everyone going [redacted] and anyone who cooperates furnishes information, they haven't got enough trained agents to put their own men in the jobs. b6 b7C

The main point is that during the time I was talking to [redacted] the only thing of value that came out was you wrote a letter to [redacted] Since he has thought you were in [redacted] he will readily find out where you are from [redacted] and rest assure you they will interview the people around you down here.

In His service,

[redacted]

File No. 92-345 - 1836

Date Recei [redacted] b7D

From (Name of contribu[redacted]) b6 b7C

By [redacted]

To Be Returned Yes ( ) No (✓)

Description: Title info re 916 Milwaukee Ave

10/4

MEMO TO [redacted]

b6
b7C

The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

Location: 916 N. Milwaukee Ave., Chicago, Ill.

From an examination of Tract Index #413-B, page 177, in the Office of Cook County Recorder of Deeds, it appears that the above real property is legally described as

Lot 13, in the Subdivision of Block 25 in Canal Trustee's Subdivision of the W. 1/2 of Sec. 5, Township 39 North, Range 14 E.

CHAIN OF TITLE

Meyer Zimberoff acquired title to above described real property by Warranty Deed, Document #15084924, from William Olsher and Gladys Olsher, his wife, dated May 21, 1951, deed document filed in Deed Book 46763, page 137, filed for record on May 25, 1951. (See comments).

Manuel Zimberoff and Selma Zimberoff, his wife, gave a Quit-Claim Deed, Document #15248660, on above described real property to Geraldine Heal, a spinster, dated October 29, 1951, filed for record Jan. 7, 1952, filed in Deed Book 47528, page 132.

George J. Spensley gave an Agreement, Document #15347420, on above described real property to Harry Pavis, dated May 20, 1952, filed for record May 21, 1952. Deed Document filed in Deed Book 47966, page 294. (See Comments).

Chicago Title & Trust Co. gave a Release Deed, Document #15841331 on above described real estate to Emil R. Motzny, releasing a Trust Deed, Document #1464135. (This was an instrument recorded earlier than this chain of title which preceded Olsher in the fee) dated February 19, 1954, filed for record February 25, 1954.

Geraldine Heal, a spinster, gave a Quit-Claim Deed, Document #17113385, on above real property to Betty J. Lieberman dated Oct. 29, 1951, filed for record Jan. 17, 1958.

Betty J. Lieberman and Sidney Lieberman, her husband, gage a Warranty Deed, Document #17113386, on above described real property to Department of Public Works dated Dec. 28, 1957, filed for record Jan. 17, 1958, for right-of-way of Northwest Expressway.

Chicago Title & Trust Co. gave a Release Deed, Document #17150798, on above described real estate to William Olsher and wife (release a Trust Deed, Document #14964826, dated Nov. 29, 1950, recorded earlier than this chain of title when Olsher acquired title from Emil R. Motzny) dated March 4, 1958, filed for record March 10, 1958.

Nothing else appears of record.

TAX SEARCH

Records of Cook County Clerk and Cook County Treasurer were also checked. The real property hereunder reviewd has been exempt from taxes since Jan. 17, 1958, when title was acquired by Illinois Department of Public Works.

CONCLUSION OF TITLE SEARCH

Title to above described real property is vested in Illinois Department of Public Works since Jan. 17, 1958, and this particular location now is principally occupied by the main vertical support girder of the arch of the Milwaukee Ave. Bridge spanning the Northwest Expressway.

PLAT

AS THE PRESENT OWNER OF THE ABOVE DESCRIBED REAL PROPERTY IS THE ILLINOIS DEPARTMENT OF PUBLIC WORKS AND USING SAME AS A HIGHWAY NO DRAWING WAS MADE OF THE PROPERTY

COMMENTS

The above chain of title disclosed the building at 916 N. Milwaukee Ave. was purchased by Manuel and Selma Zimberoff from William and Gladys Olsher on May 21, 1951. Consideration from intangible stamps affixed to deed document cannot be established, as deed document photostat is not clear.

On Oct. 29, 1951, Manuel and Selma Zimberoff gave a quit-claim deed to Geraldine Heal, a spinster, whose residence was then Downers Grove, Ill., conveying title to Geraldine Heal in the real property at 916 N. Milwaukee Ave.

Simultaneously and at the same time Geraldine Heal gave a quit-claim deed to Betty J. Lieberman, quit-claiming her feehold on the real property at 916 N. Milwaukee Ave. This quit-claim deed was never filed for record until Jan. 17, 1958, the same day that Betty J. Lieberman and Sidney Lieberman, her husband, gave a Warranty Deed to the real property at 916 N. Milwaukee Ave. to the Illinois Department of Public Works. Thus Geraldine Heal, a spinster, Downers Grove, Ill. held title as a nominee for Betty J. and Sidney Lieberman from Jan. 7, 1952 to Jan. 17, 1958. The Notary witness to Documents #15084924, 15248660, 17113385, and 17113386 was an attorney, Joseph Lustfield, who then listed his office as Room 2112, 11 So. LaSalle St., Chicago, Ill.

Betty J. Lieberman and Sidney Lieberman listed their address only as Milwaukee, Wisconsin.

It is here assumed that Geraldine Heal was an employee of Joseph Lustfield, used as nominee, and Betty J. Lieberman was a relative of Manuel and Selma Zimberoff, probably a daughter.

Manuel and Selma Zimberoff purchased the real property at 916 N. Milwaukee Ave. subject to a Trust Deed given by Wm Olsher to Chicago Title & Trust Co. on Nov. 29, 1950, recorded as Document #14964826. This was a purchase money mortgage with proceeds used to pay off Emil R. Motzny and wife who preceded Wm Olsher and wife in title.

The agreement between Spensley and Pavis, shown as Document #15347420, was a Subordination of Indebtedness Agreement on a previous transaction not found on the tract and not regarded as important, as title is now held with Illinois Department of Public Works.

It is also here noted that certain conveyances and documents entered on Lot 13 were previously checked by someone. This someone enters a particular check mark on each document entry that he is interested in. It has been assumed by me that these pencil checks are made by an agent of the I.R.S, as they

have also been found on several tracts of land that pertain to Ben Jaffe's civil tax case in past title searches by me. This assumption on my part has been denied by the I.R.S. to me as their marks. If not theirs, they belong to someone who is also checking subject Syndicate related real estate.

P

FD-340a (4-7-61)

(Title) _____

(was 31 changed to 37) (File No) 92-345

1/16/63 pm 37. 8 photos of persons arrested in gambling raid at Mist Club.

4-24-63 (38) 2 photos of Subj. [redacted] b6 b7C

4-17-63 (39) 1 photo & neg. of Edward Vogel taken 4-4-63

4-17-63 to 4-24-63 (40) 4 verifax copies of seat charts for BAL flight #965 on 5/3/63.

(41) autostat of handwriting of Edw. David Vogel.

(42) Autostat of neg's & of Elsie Wartenberg & Mr. & Mrs. Wm. Vogel.

4-21-63 (43) Autostat copies of [redacted] Re: Mr. Edw. Vogel & wife (in handwriting [redacted] (" " " Edw. Vogel) [redacted] b6 b7C b7D Mr. & Mrs. Wm. Vogel (" " " Wm Vogel) Mrs. Elsie Wartenberg [redacted] (" " " Mrs. Wartenberg) [redacted] Mr. & Mrs. J. Gomberoff (" " " Gomberoff)

44 Photos of photos of fingertaken in Chicago of Wartenberg Hearing Aid, Westlos Angeles Calif & two photos of Edw. Vogel & fingerprint cards of Edw. & Vogel, etc.

4/24/63 1 set of negs. of Edw. & Vogel, etc.

92-345-1A

SEARCHED
SERIALIZED
15
FBI — CHICAGO

FD-340 (4-7-61)

File No. 92-345-1A 37

Date Received 8/16/62

From [redacted] States attn office
(Contributor)

By [redacted]

To Be Returned Yes ☐ No ☑

Description: Photographs of persons arrested in gambling raid at Mist club:

(1) Nick Vitco
(2) [redacted] X
(3) Michael Ellis
(4) [redacted]
(5) Anthony Granito
(6) [redacted]
(7) [redacted] Little Rock
(8) [redacted]

b6
b7C

b6
b7C

92-345-1431

STATES ATTORNEY PUSTO

SUBJECT [redacted]

HEIGHT 5'11" WEIGHT 150

AGE [redacted] HAIR Brn

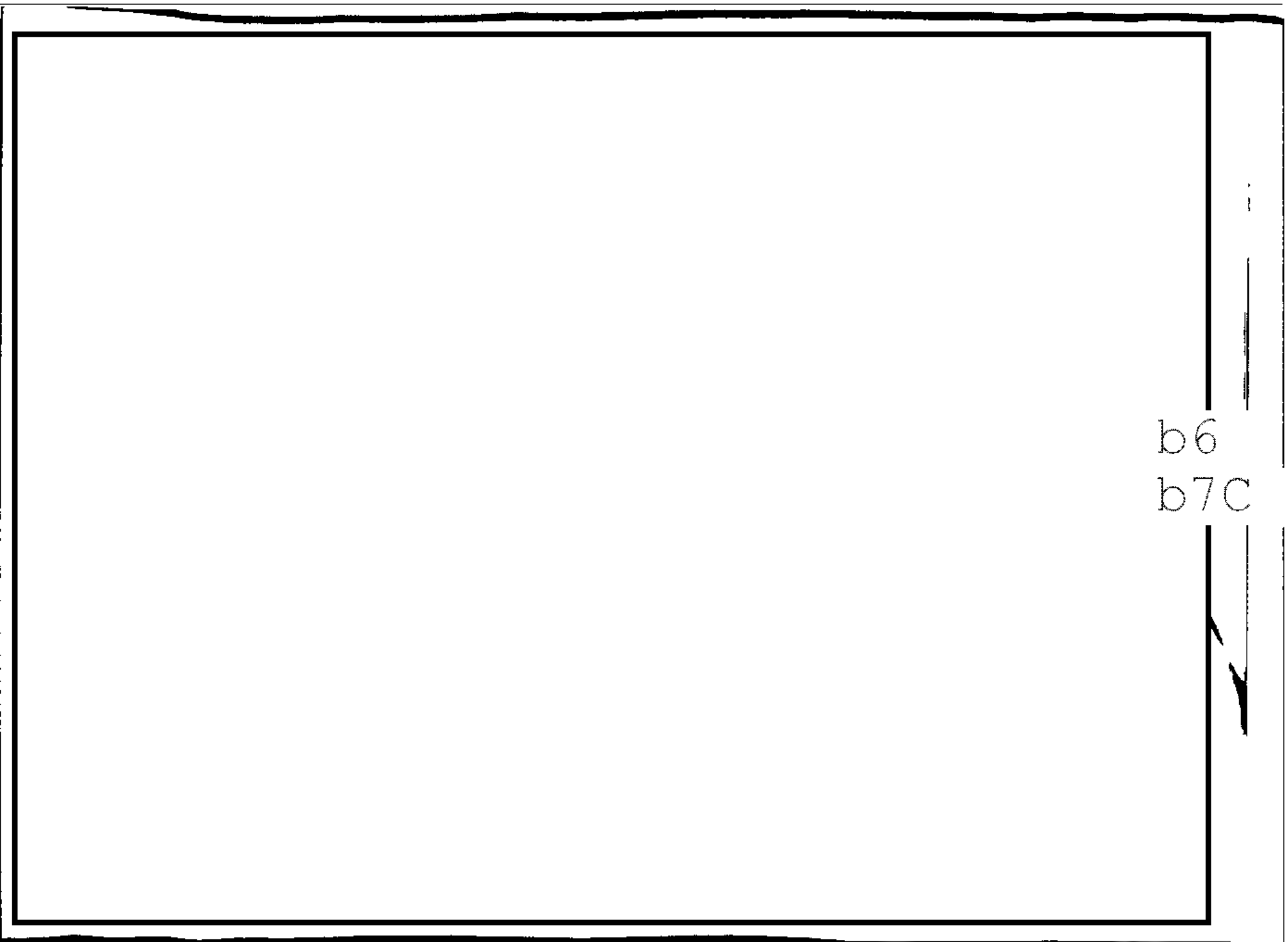
EYES Brn

PHOTO FILE # 986

DATE PHOTOGRAPHED 7-28-62

INVESTIGATION OF Executive

b6
b7C


b6
b7C

92-345-1A31

STATES ATTORNEY OFFICE

SUBJECT [redacted] b6 b7C

HEIGHT 5'7½" WEIGHT 185

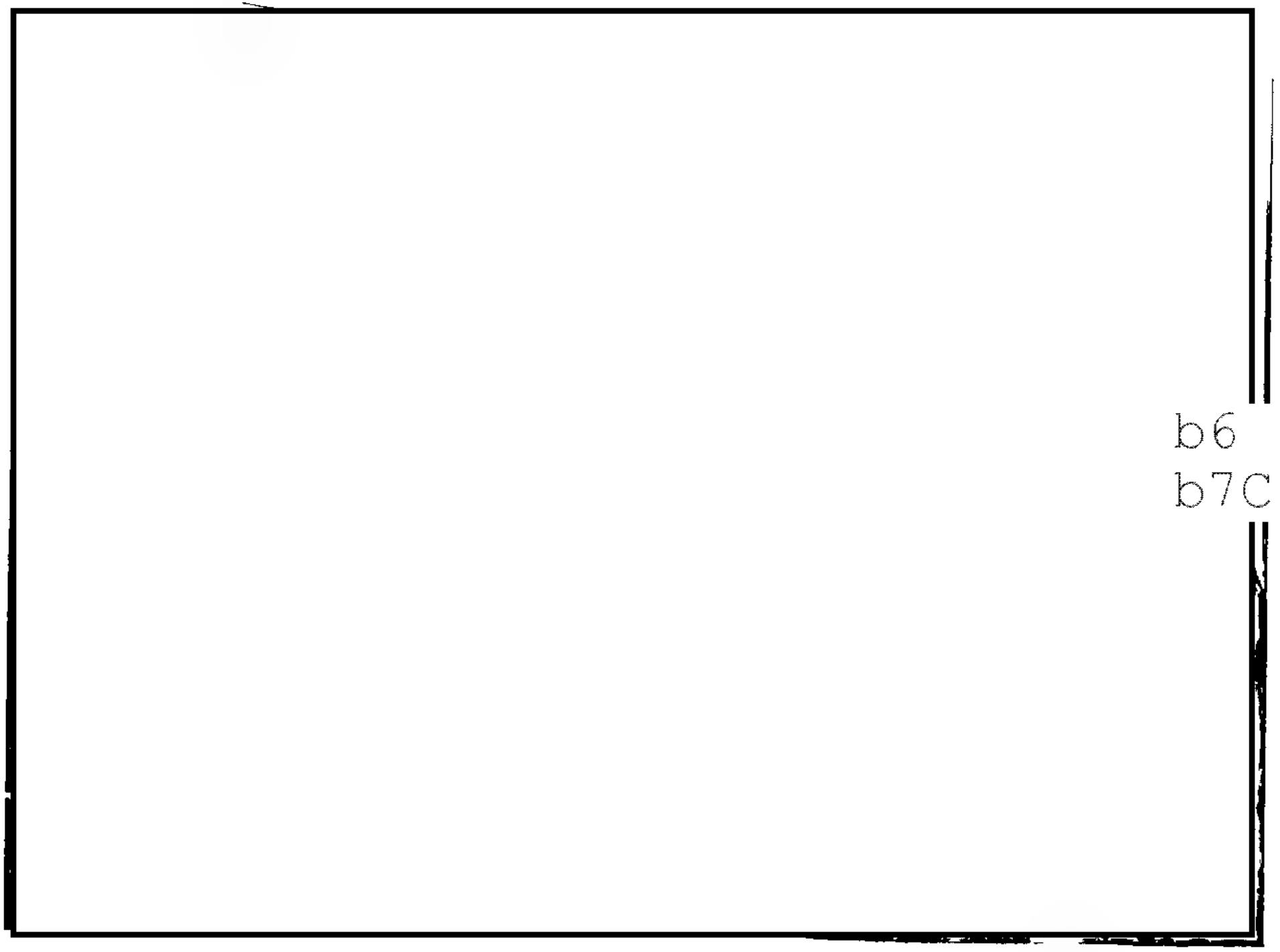
AGE [redacted] HAIR Blk

EYES Brn

PHOTO FILE # 977

DATE PHOTOGRAPHED 7-28-67

INVESTIGATION OF Gambling



b6
b7C

92-345-1A31

STATES ATTORNEY PHOTO

SUBJECT [redacted] b6 b7C

HEIGHT 5'7" WEIGHT 135

AGE [redacted] HAIR Brn

EYES Hazel

PHOTO FILE # 984

DATE PHOTOGRAPHED 7-28-64

INVESTIGATION OF Gambling

b6
b7C

92-345-1A31

STA [redacted]

SUBJECT: [redacted] b6 b7C

HEIGHT 6 0 WEIGHT 170

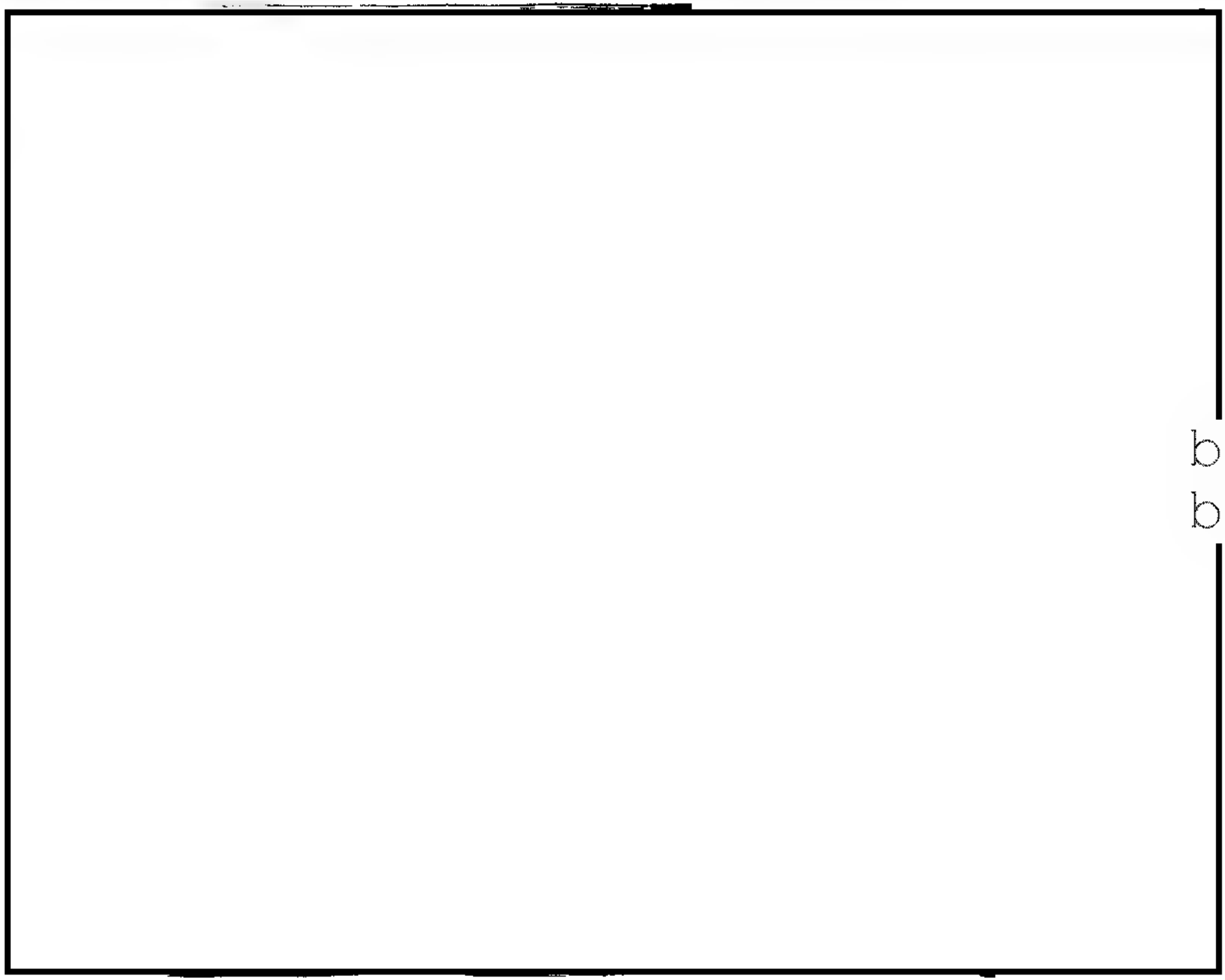
AGE [redacted] HAIR Brn

EYES Brn

PHOTO FILE # 283

DATE PHOTOGRAPHED 7-28-64

INVESTIGATION OF James Chaney



b6
b7C

92-345-1431

STATES ATTORNEY PHOTO

SUBJECT [redacted] b6 b7C

HEIGHT 5'7½" WEIGHT 155

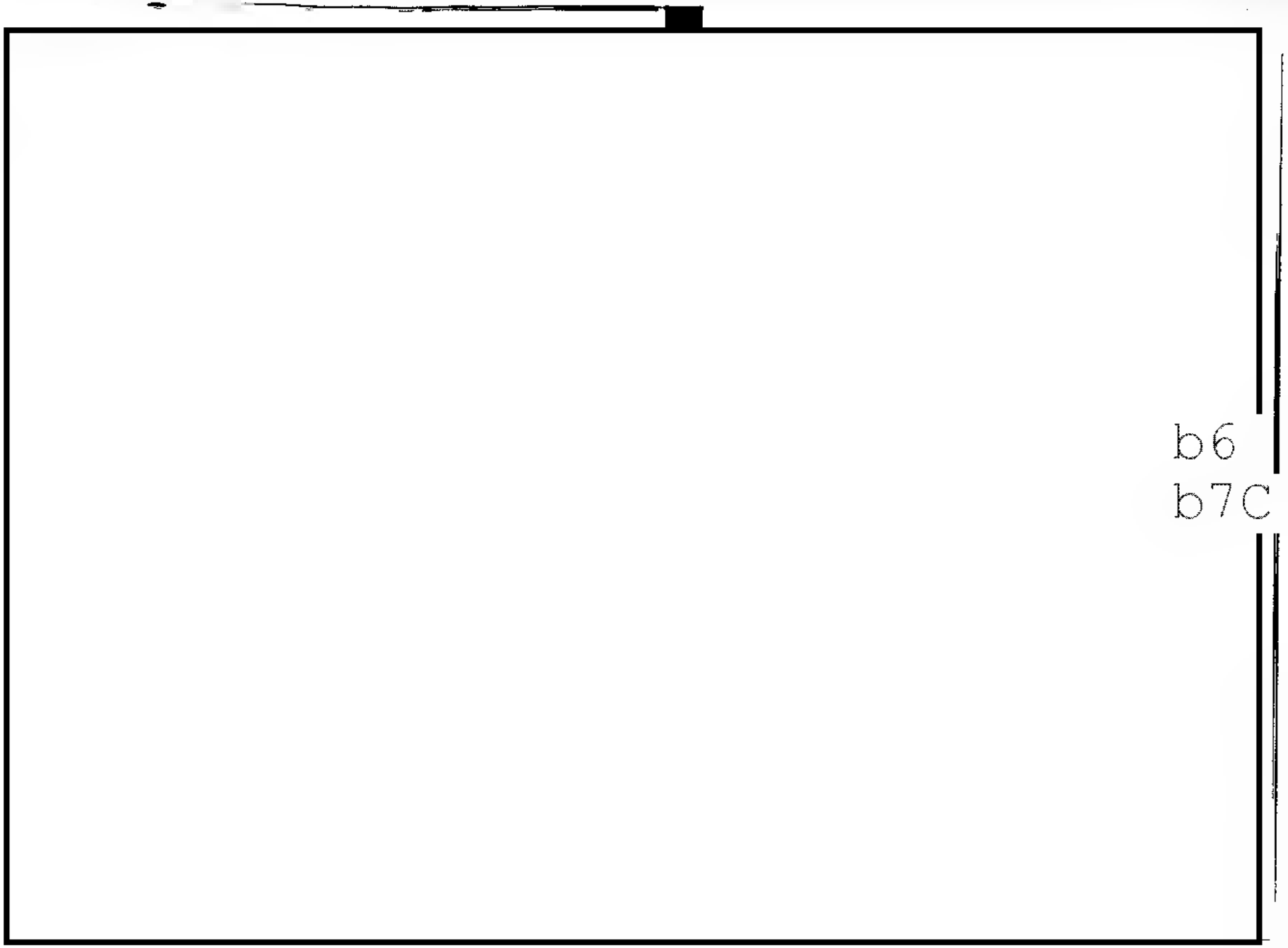
AGE [redacted] HAIR Brn

EYES Blue

PHOTO FILE # 981

DATE PHOTOGRAPHED 7-28-64

INVESTIGATION OF Gambling


b6
b7C

92-345-1431

STATES ATTORNEY PHOTO

SUBJECT [redacted]

HEIGHT 5'8" WEIGHT 130

AGE [redacted] HAIR Brn

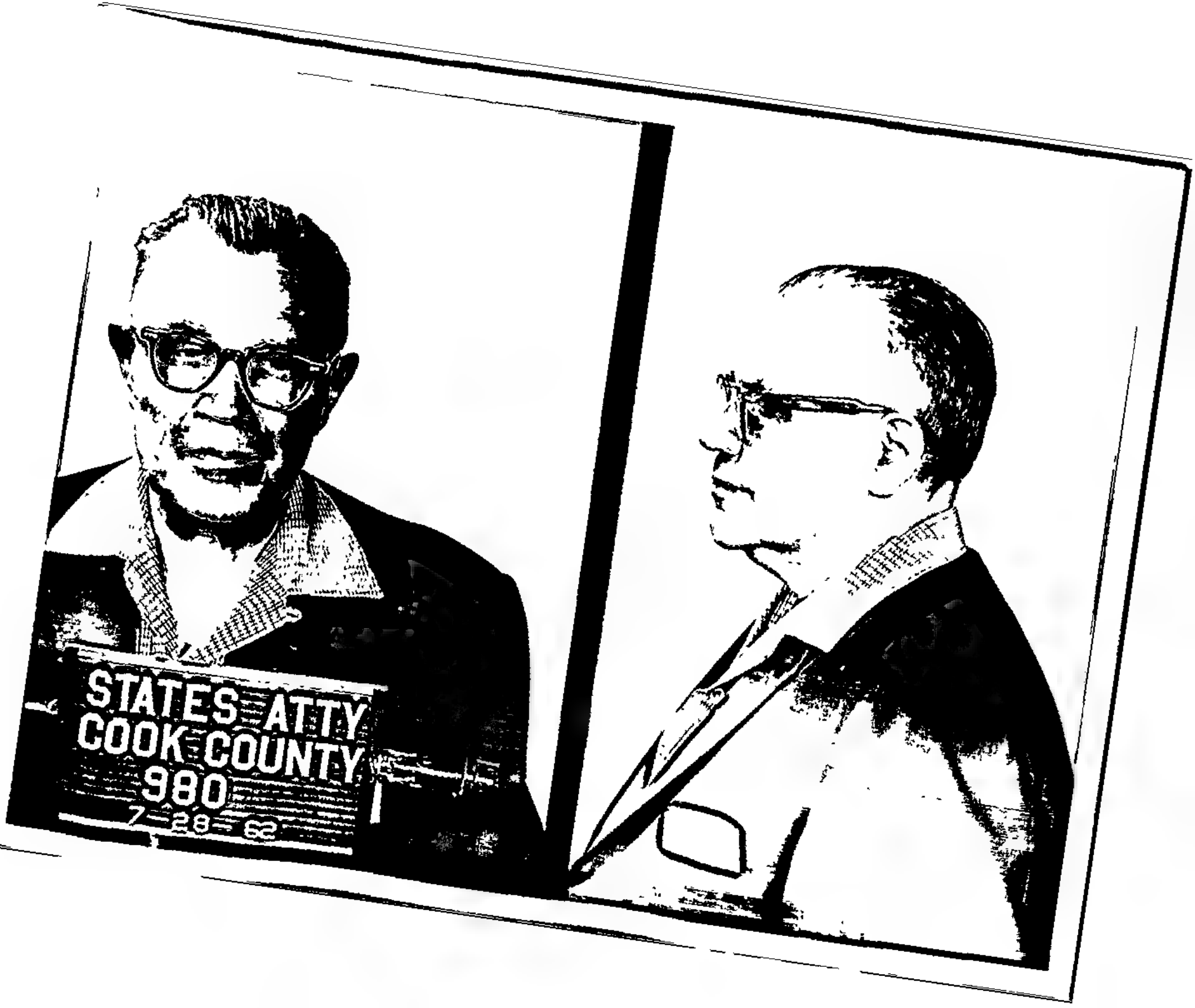
EYES Blue

PHOTO FILE # 985

DATE PHOTOGRAPHED 7-28-6Y

INVESTIGATION OF Gambling

b6
b7C


STATES ATTY
COOK COUNTY
980
7-28-62

93-345 1A 31

STATES ATTORNEY PHOTO

SUBJECT Michael Ellis

HEIGHT 5' 7" WEIGHT 160

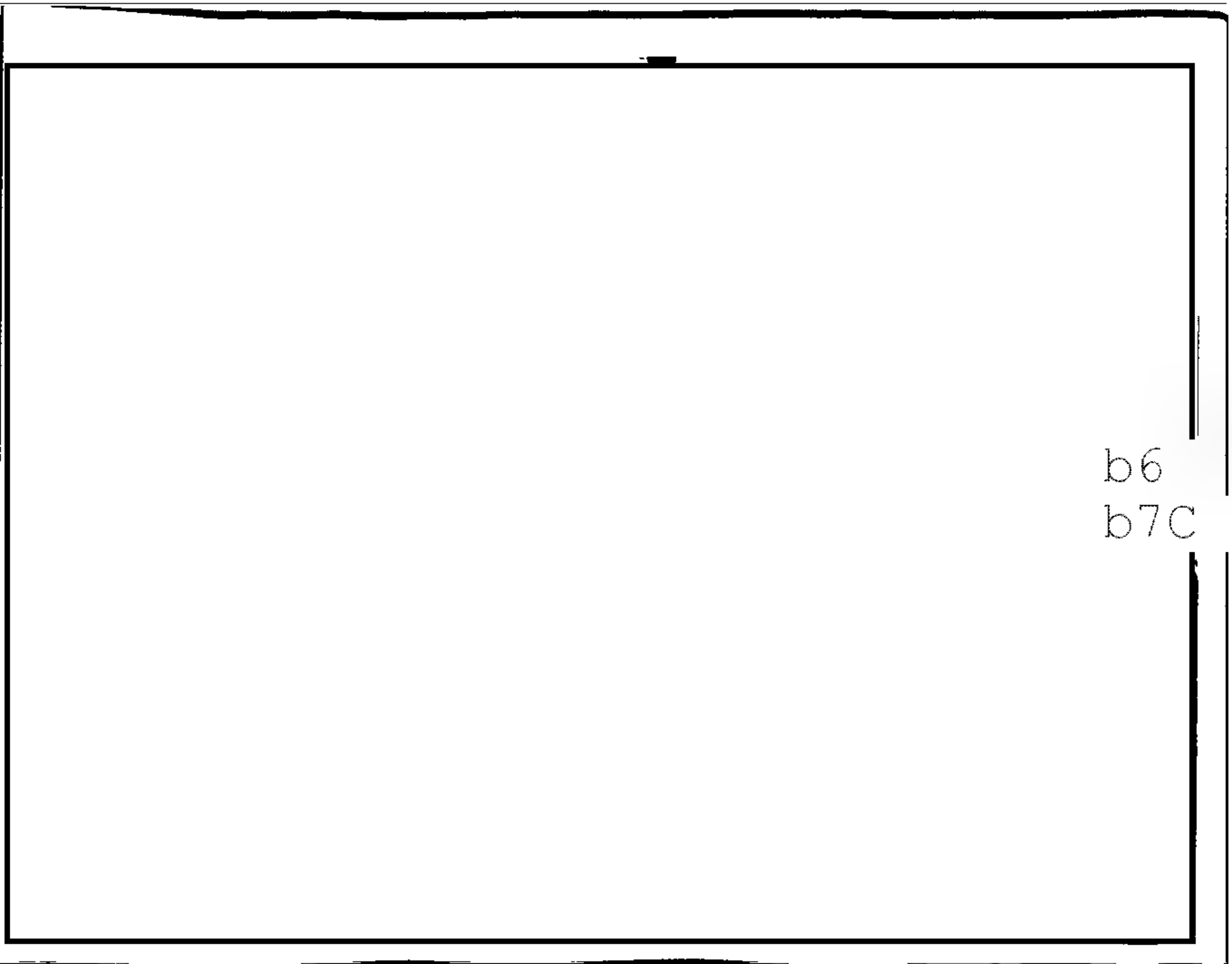
AGE 10/20/1895 HAIR Grey

EYES Brn

PHOTO FILE # 980

DATE PHOTOGRAPHED 7-28-64

INVESTIGATION OF Genocchio



b6
b7C

92-345-1431

STATES ATTORNEY PHOTO

SUBJECT [redacted]

HEIGHT 5'7" WEIGHT 165

AGE [redacted] HAIR Brn

EYES Hazel

PHOTO FILE # 98V

DATE PHOTOGRAPHED 7-28-62

INVESTIGATION OF Gambling

b6
b7C

b6
b7C

92-345 - 1A 31

STATES ATTORNEY PHOTO

SUBJECT [redacted] b6 b7C

HEIGHT 5'11" WEIGHT 192

AGE [redacted] HAIR Brn

EYES Brn

PHOTO FILE # 979

DATE PHOTOGRAPHED 7-28-67

INVESTIGATION OF Gambling

FD-340 (4-7-61)

File No. 92-345-1A38

Date Received 4-22-63

From Phoenix Division
(Name of Contributor)

Phoenix, Arizona
(Address of Contributor)

By SA ROY W. REGER
(Name of Special Agent)

To Be Returned Yes ☐
No ☒

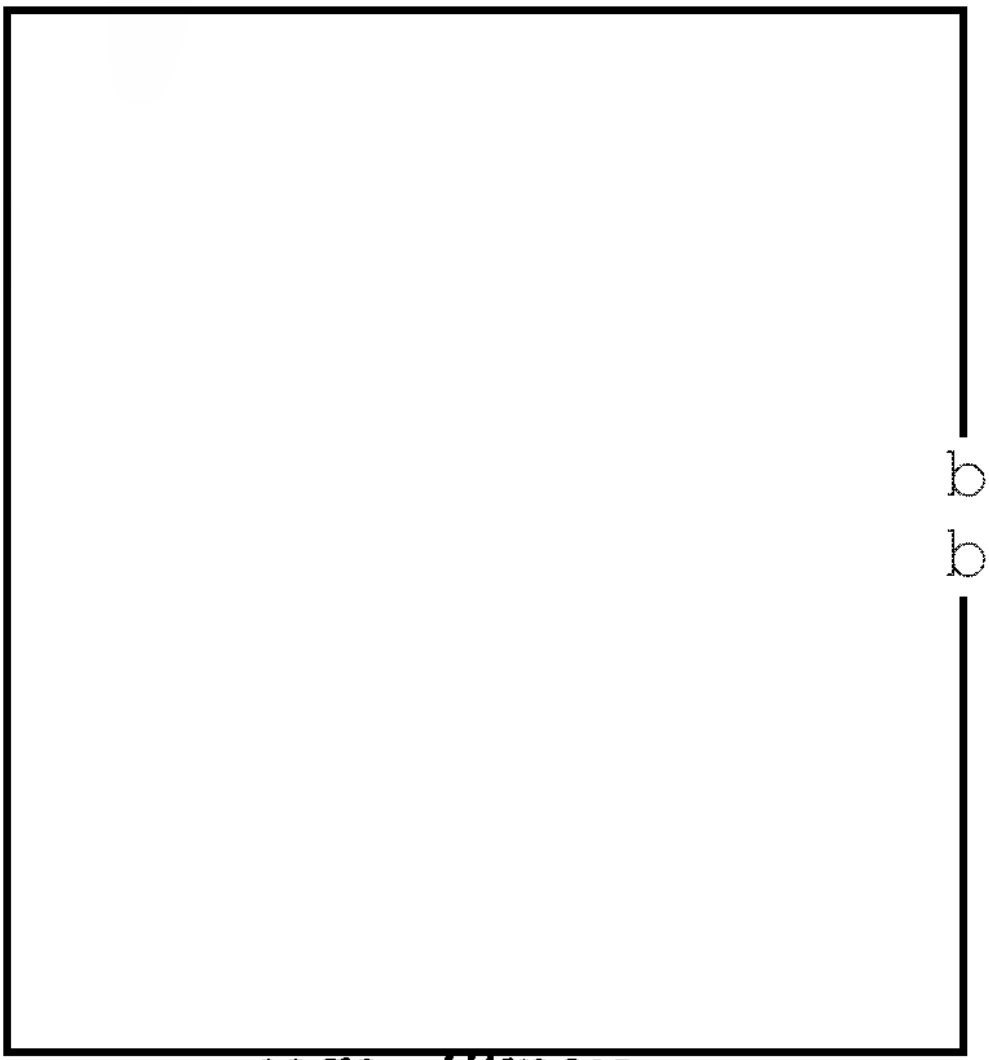
Description:

Two photographs of [redacted] Subject's [redacted]

b6
b7C

[redacted]

[redacted]



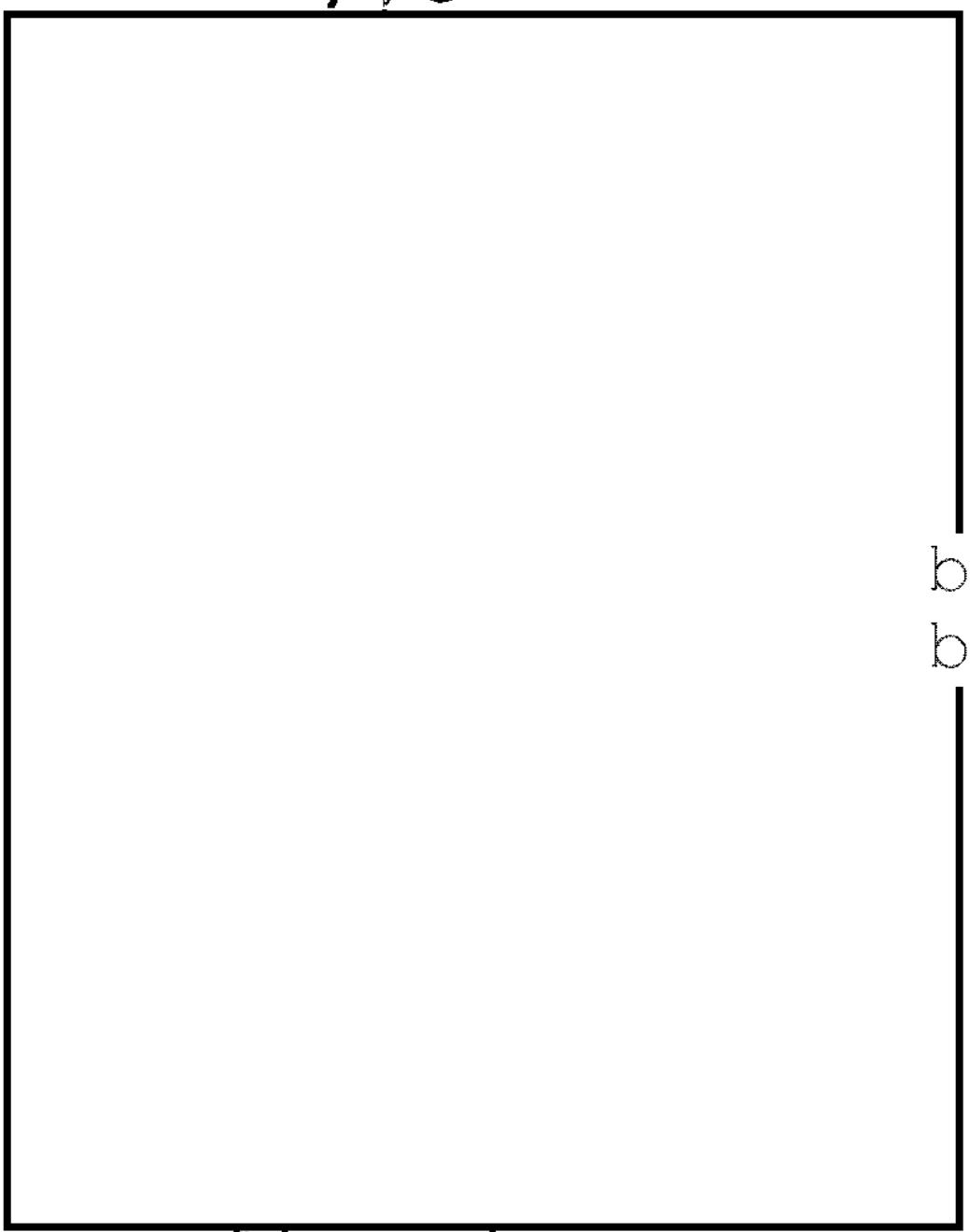
b6
b7C

[redacted]

cago, Illinois

[redacted]

1960



b6
b7C

Chicago

FD-340 (4-7-61)

b6
b7C

File No. 92-345-1A 39

Date Received 4/15/63

From SAC Phoenix
(Name of Contributor)

By

To Be Returned Yes ☐
No ☒

Description:

1 photo + negative
of Edward Vogel
taken on 4/4/63

EDWARD DAVID VOGEL

Photo taken 4/4/63

WMA
DOB - July 16, 1895
POB - Chicago, Ill.
Height - 4'7"
Weight - 175 pounds
Eyes - Gray
Hair - Brown, receding hairline
Build - Med-stocky
Marital Status-divorced
FBI No. - 4329702
Residence - 320 Oakdale Apt. 1902-3, Chicago, Illinois

Cy 92-345-III 39

~~RX 92-345~~

File No. 92-345-1940

Date Received 5-16-63

From Phoenix
(Name of contributor)

(Address of contributor)

By mail
(Name of Special Agent)

To Be Returned Yes ( )
No (4)

Description:

4 microfax copies of seat charts of AAL Flight #965 on 5-13-63.

FD-340 (4-7-61)

TO: CHICAGO
FROM: PHOENIX (92-245

PX airtel to Chicago, 5/14/63

File No. 92-245

Date Received 5/14/63

From American Airlines
(Name of Contributor)

Phoenix Airp.
(Address of Contributor)

By Ron W Reagan
(Name of Special Agent)

To Be Returned Yes ☐
No ☒

Description:

4 verifax copies of ~~Seating~~ seat charts for AAL Flight # 965 on 5/13/63.

AMERICAN AIRLINES

SEAT ASSIGNMENT CHART

DESTINATION

LEAVE

FLIGHT

DATE

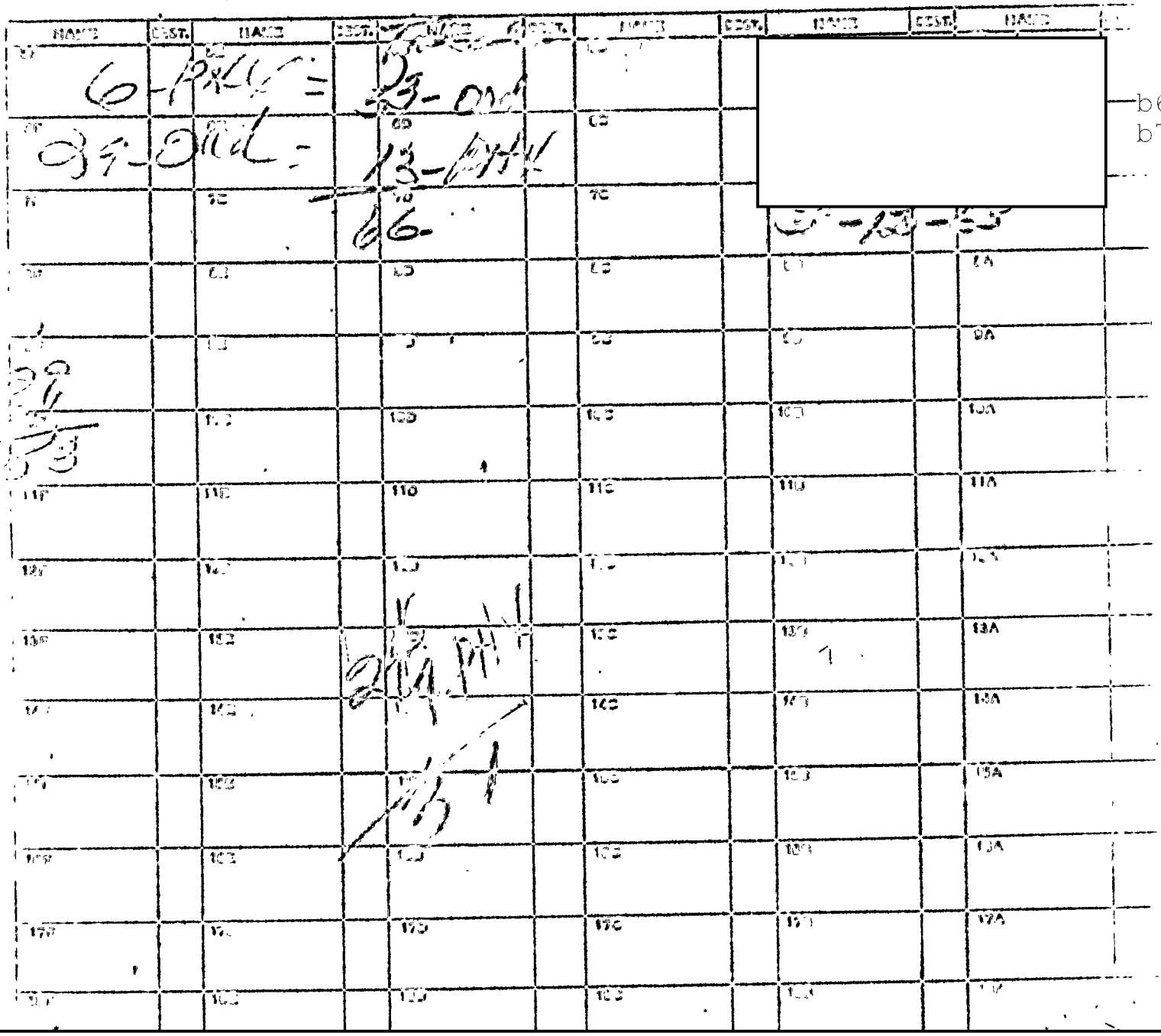
TYPE

DEPARTS

DC-7B/7C - ELECTRA-DC 7/C9

NAME	SEAT	NAME	SEAT	NAME	SEAT	NAME	SEAT	NAME	SEAT
		1C		1D		1E		1B	1A
		2C		2D		2E		2B	2A
		3C		3D		3E		3B	3A
		4C		4D		4E		4B	4A
		5C		5D		5E		5B	5A
		6C		6D		6E		6B	6A
		7C		7D		7E		7B	7A
		8C		8D		8E		8B	8A
		9C		9D		9E		9B	9A
		10C		10D		10E		10B	10A
		11C		11D		11E		11B	11A

b6
b7C



b6
b7C

AMERICAN AIRLINES

SEAT ASSIGNMENT CHART

FLIGHT 165 DATE 5/13

STOPS.

STOPS.

990 – 707 – ELECTRA-DC 7/0

CONSERVATION LOUNGE

NAME	DEST.	NAME	DEST.	NAME	DEST.	NAME	DEST.	NAME	DEST.	NAME	DEST.
1F		1E		1D		1C		1B			
2F		2E		2D		2C		2B			
		3E		3D		3C		3B		3A	
								4B		4A	
								5B		5A	
								6B		6A	
								7B		7A	
								8B		8A	
								9B		9A	
								10B		10A	
								11B		11A	
								12B		12A	
13F		13E		13D		13C		13B		13A	
14F		14E		14D		14C		14B		14A	
15F		15E		15D		15C		15B		15A	
16F		16E		16D		16C		16B		16A	
17F		17E		17D		17C		17B		17A	
18F		18E		18D		18C		18B		18A	

b6
b7C

AMERICAN AIRLINES

FLIGHT _____ DATE _____

AVDS. _____

TVDS. _____

SEAT ASSIGNMENT CHART

990 – 707 – ELECTRA-DC 7/39

CONSERVATION LOUNGE

NAME	DEST.	NAME	DEST.	NAME	DEST.	NAME	DEST.	NAME	DEST.	NAME	DEST.
1F		1E		1D		1C		1B		1A	
2F		2E		2D		2C		2B		2A	
3F		3E		3D		3C		3B		3A	
				4D		4C					
				5D		5C					
				6D		6C					
				7D		7C					
				8D		8C					
						b6 b7C					
				9D		9C					
				10D		10C					
				11D		11C					
				12D		12C					
13F		13E		13D		13C		13B		13A	
14F		14E		14D		14C		14B		14A	
15F		15E		15D		15C		15B		15A	
16F		16E		16D		16C		16B		16A	
17F		17E		17D		17C		17B		17A	
18F		18E		18D		18C		18B		18A	

File No. 92-345-1941

Date Received 5-16-63

From Phoenix
(Name of contributor)

(Address of contributor)

By mail
(Name of Special Agent)

To Be Returned Yes ( )
No (X)

Description:

Autostat of handwriting of Edward David Vogel

FD-340 (4-7-61)

TO: CHICAGO
FROM: PHOENIX (92-245)
PX AIRTEL TO CHICAGO 5/14/63

File No. 92-245 b6 b7C

Date Received 5/13/63 b7D

From [redacted]

[redacted]

By Roy U Reger
(Name of Special Agent)

To Be Returned Yes ☐
No ☒

Description:
Autotat of handwriting
of ~~[redacted]~~ Edward
David Vogel.

FD-340 (4-7-61)

File No. 92-345-10 42

Date Received 5-16-63

From Phoenix
(Name of Contributor)

(Address of Contributor)

By mail
(Name of Special Agent)

To Be Returned Yes ☐
No ☑

Description:
autostat of registrations
of Elsie Wartenberg &
Mr. & Mrs. Wm. Vogel.

FD-340 (4-7-61)

TO: CHICAGO
FROM: PHOENIX (92-245)
PX AIRTEL TO CHICAGO, 5/14/63

File No. 92-245

Date Received 5/13/63

From

By Ron M Rogers
(Name of Special Agent)

b6
b7C
b7D

To Be Returned Yes ☐
No ☒

Description:
Enclosed are registrations of Elsie Wartenberg & Mrs. Mark William Vogel

b6
b7C

43

File No. 92-3145-1A

Date Received 5-20-63

From Phoenix
(Name of contributor)

(Address of contributor)

By mail
(Name of Special Agent)

To Be Returned Yes ( )
No (X)

Description:

Auto stat copies of following registration cards:

Mr. Edward VOGEL and wife (in handwriting of [redacted]

[redacted] (in handwriting of EDWARD VOGEL)

Mr. and Mrs. WILLIAM VOGEL (in handwriting of WM. VOGEL)

Mrs. ELSIE WARTENBERG and [redacted] (in handwriting of Mrs. WARTENBERG)

[redacted] (in handwriting of [redacted]

Mr. and Mrs. J. ZIMBEROFF (in handwriting of ZIMBEROFF)

A-13961

Executive House

ARIZONIAN

SCOTTSDALE, ARIZONA

NOTICE TO GUEST

afety deposit vault is located in
s Front Office for the deposit of
oney, jewelry and other valuables.
e hotel cannot be responsible for
luables not deposited.

Mr & Mrs J Zimmerof JR
SIGNATURE

Twin
ACCOMMODATIONS REQUESTED

IN 5-15-63 OUT

BY DATE

Mr Jimmerof
NAME

FIRM

434 Melrose St.
ADDRESS

Chicago 13, Ill
CITY AND STATE

278	20'		
ROOM	RATE	BAGS	CLERK

ZIMMEROFF

[redacted]

Executive House
ARIZONIAN
SCOTTSDALE, ARIZONA

NOTICE TO GUEST

A safety deposit vault is located in the Front Office for the deposit of money, jewelry and other valuables. The [illegible] not be responsible for [illegible] deposited.

Twin
ACCOMMODATIONS REQUESTED

IN 5-14-63 OUT

[redacted]

[redacted]

b6
b7C

22

254 | 22 | | 314
ROOM | RATE | DAYS | PERSONS

[redacted]

Executive House
ARIZONIAN
PHOENIX, ARIZONA
NOTICE TO GUEST
... vault is located in ... for the deposit of ... and other valuables. ... responsible for ... lost.

Mrs. Elsie Wartenberg
SIGNATURE
Twin
ACCOMMODATIONS REQUESTED
IN 5-13-43
DAY
DATE
b6
b7C
Mrs. E. Wartenberg
H25E - Marine Rd.
Chicago, 13, Ill.
ARRIVED FROM
CITY
STATE

Martha Virgil

SIGNATURE

Executive House
ARIZONIAN

SCOTTSDALE, ARIZONA

NOTICE TO GUEST

...vide[d] ... vault is located in ... for the deposit of ... and other valuables. ... not responsible for ... lated.

Table

ACCOMMODATIONS REQUESTED

IN 5-13-43

Mr. Clifford [illegible]

4216 Hawk Ave.

[illegible]

254

b6
b7C

[redacted]

Executive House
ARIZONIAN
SCOTTSDALE ARIZONA

NOTICE TO GUEST

A safe deposit vault is located in the front office for the deposit of [illegible] and other valuables. The management is not responsible for articles not so deposited.

Single
ACCOMMODATIONS REQUESTED

IN 5/12 OUT 5/7

CITY STATE

NAME

ADDRESS

APT. NO. STATE

ROOM 20.00 BAT BAGS CLERK

...cutive House
ARIZONIAN
...A F ARIZONA
NOTICE TO GUEST
...nit is located in
...the department of
...their valuables
...respectfully
...sited

...NA ...

...
ACCOMMODATIONS REQUESTED

...

...

NAME

...

ADDRESS

CITY AND STATE

File No. CG 92-345-1A 44

Date Received 11-22-63

From Los Angeles
(Name of contributor)

(Address of contributor)

By Mack
(Name of Special Agent)

To Be Returned Yes ( )
No (y)

Description: Four different photos of jewelry taken in burglary at Hollywood Sovereign Hotel, LA, Calif. And two photos of Edw. Boyet and Ann Kinnen

b6
b7C

Photos returned to Los Angeles 12-3-63 CJ PD.

9/7/63 L.A. International Airport

ANN FENNER & Edw. D. Vogel.

on arrival at L.A. International Airport from Denver travelling via Continental Airlines as Mr. & Mrs. E. Vogel.

photographed by L.A.P.D. Intelligence Div.

Cg. 97-345-1A 44

9/7/63 LA Intern'l

Edw. D. Vogel

Cy. 92-345-109

File No. 92-345-1a 45

Date Received 1/7/64

From L.A. FBI (92-250)
(Name of contributor)

By [redacted]
(Special Agent)

To Be Returned Yes ( )
No (✓)

Description:

1 Group phot of Edward Vogel, ~~Wife~~ Mr + Mrs William Vogel, Ann Fenner, [redacted] and Elsie Wartenberg.
1 - photo of Ed Vogel
1 - photo of William Vogel
9 photos / negatives of Frances (Mrs William) Vogel
10 photos / negative of Ann Fenner
10 photos / negatives of [redacted]
10 photos / negatives of Elsie Wartenberg

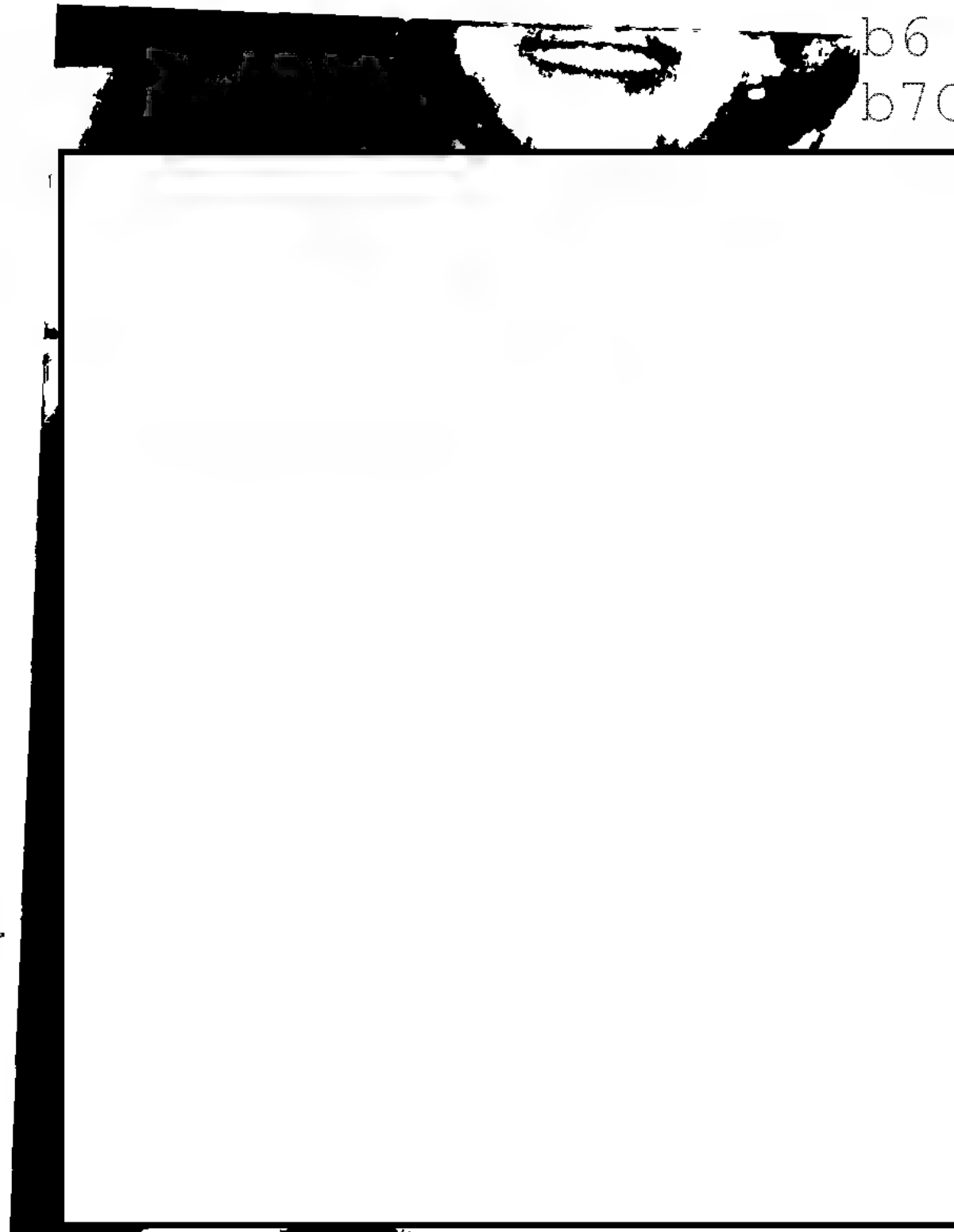
b6
b7C

Edward Vogel
1963

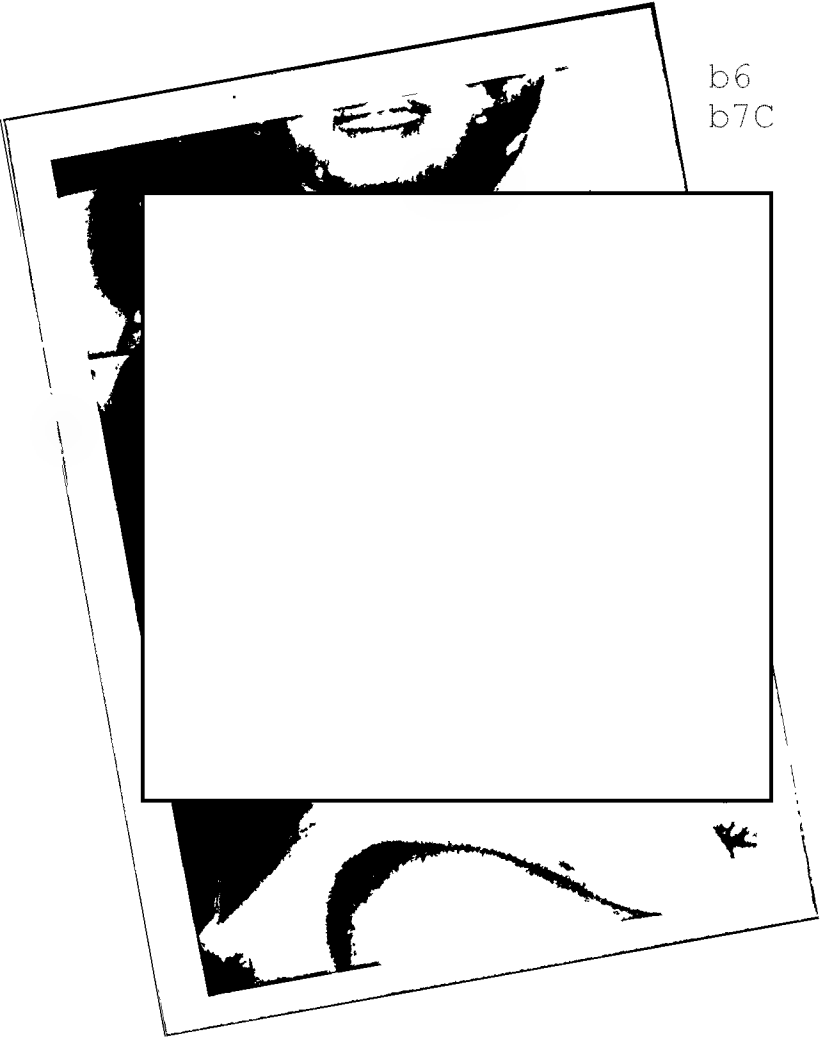
Elsie Wartenberg

b6
b7C

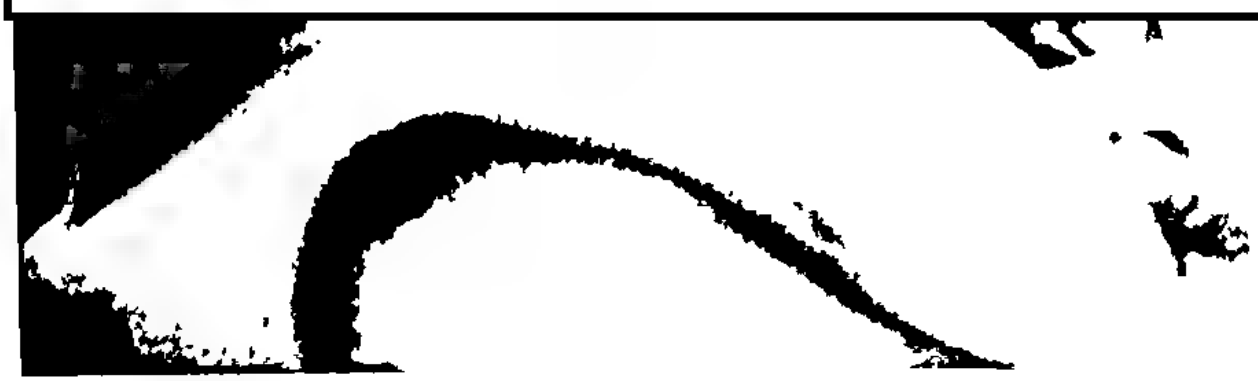
b6
b7C

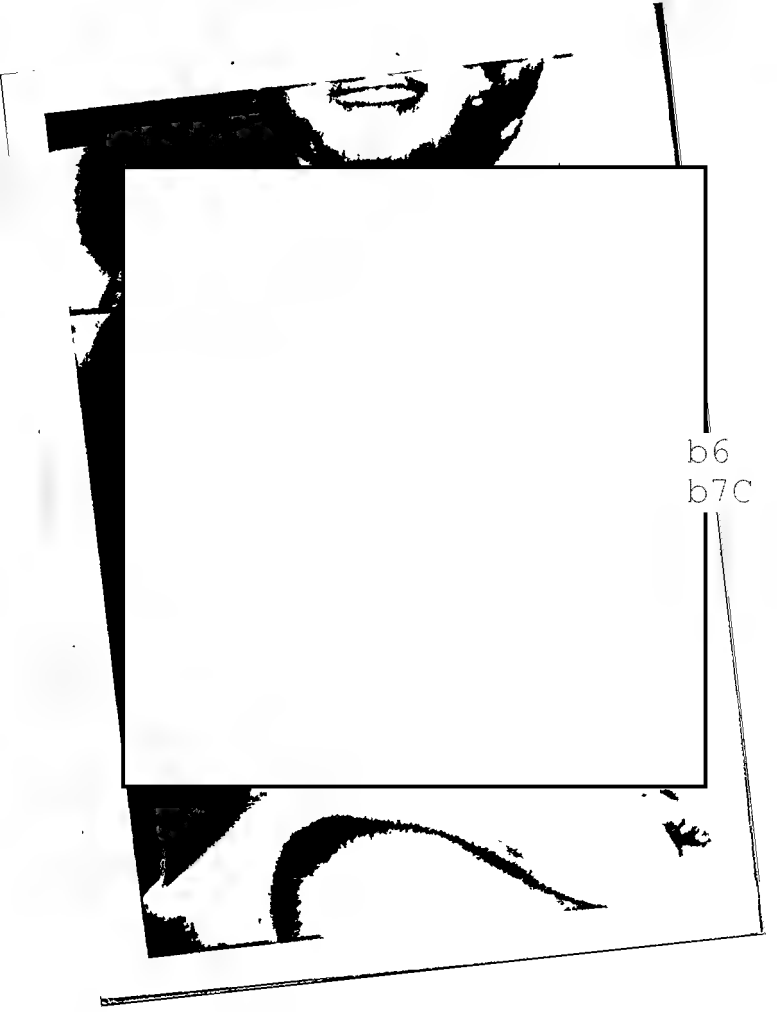


b6
b7C



b6
b7C





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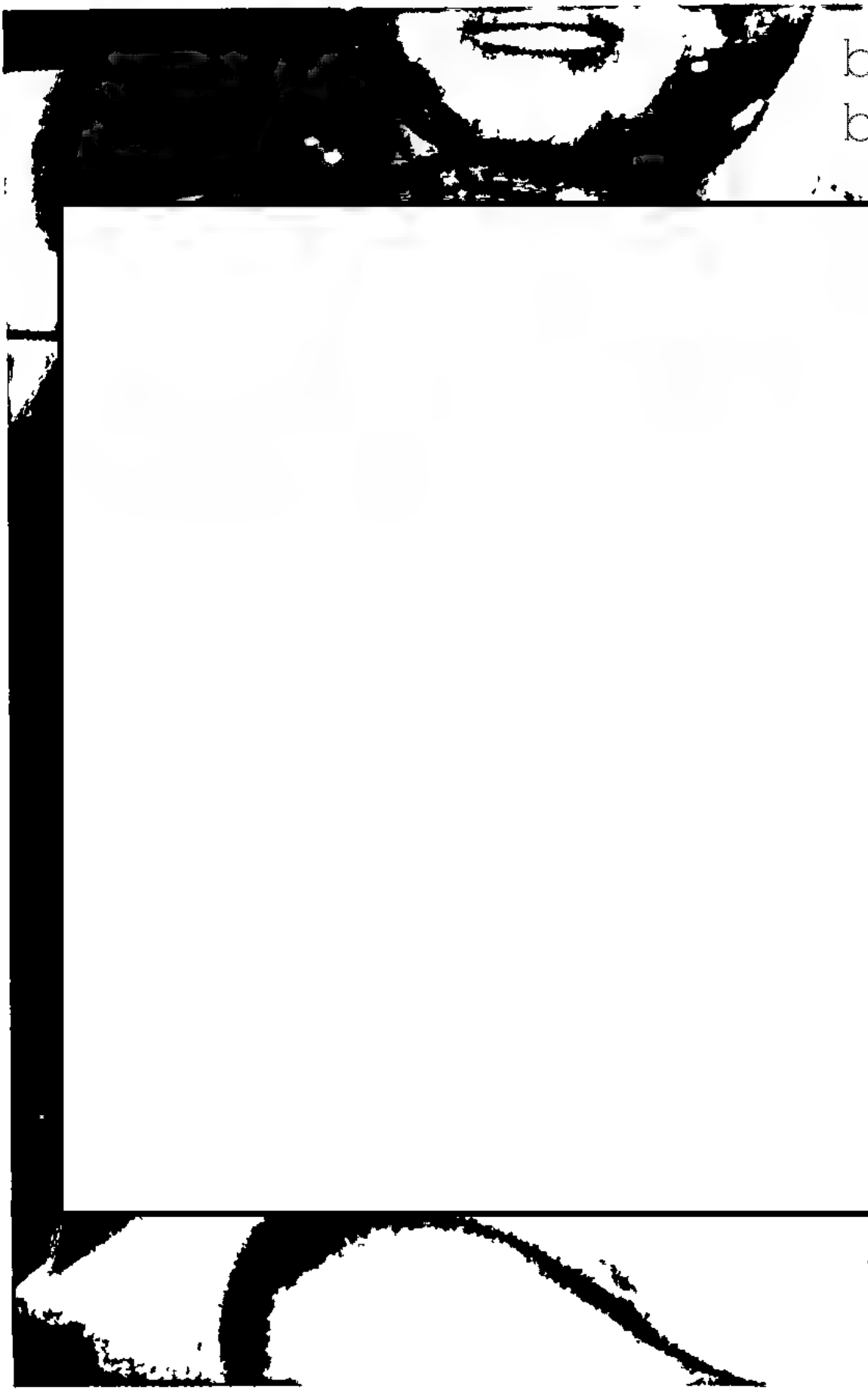

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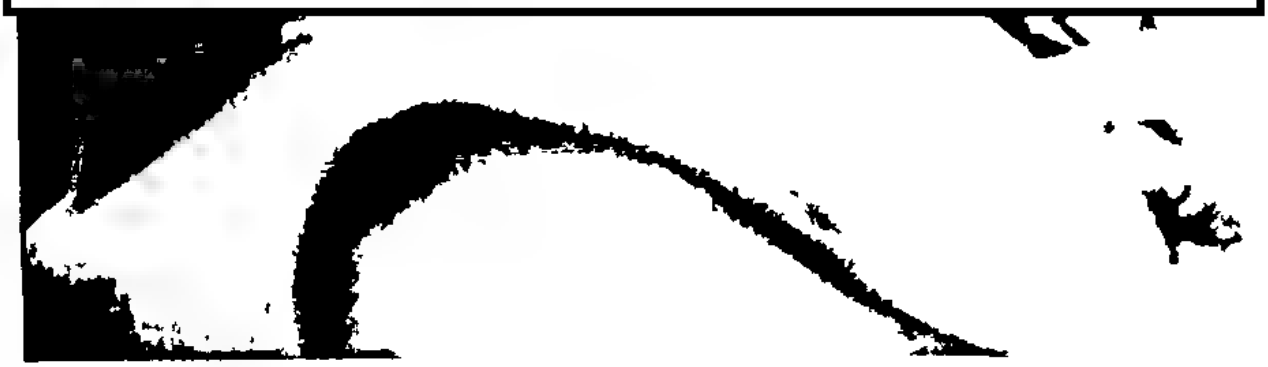

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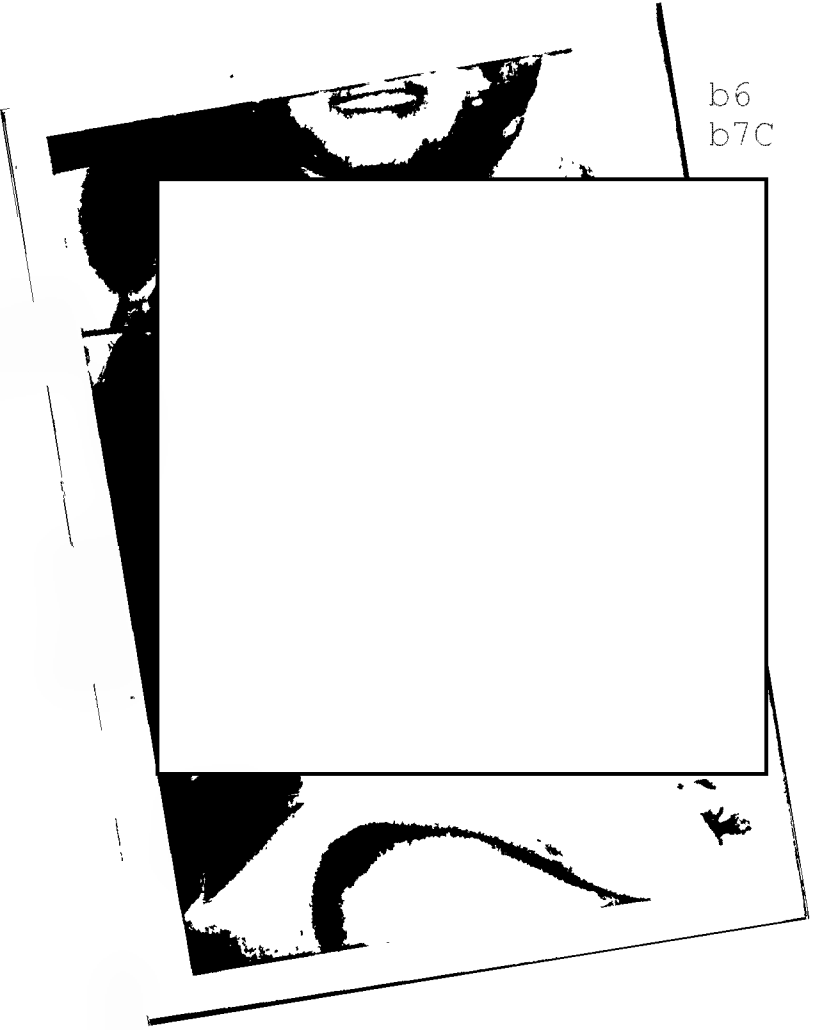

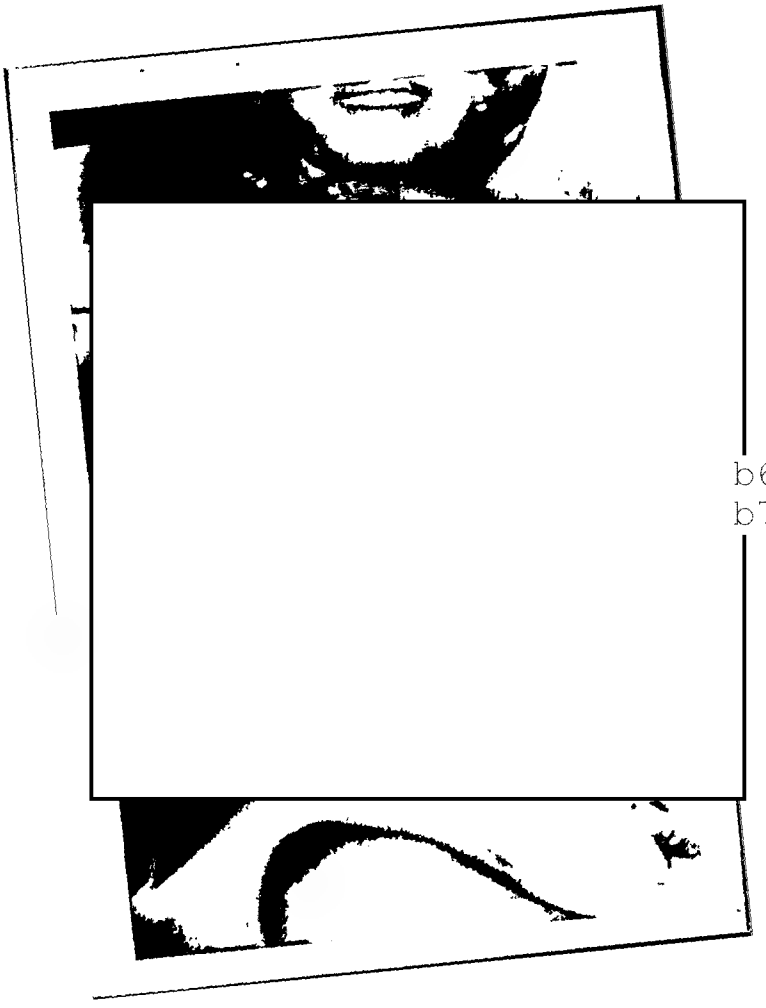

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b6
b7C

b6
b7C

ANN FENNER

FRANCES (MRS. WILLIAM) VOGEL

Mrs William Vogel

Mrs William Vogel

Mrs William Vogel

Mrs William Vogel

Mrs William Vogel

Mrs William Vogel

Mrs William Vogel

Mrs William Vogel

b6
b7C